



## Qatar Electricity and Water Company Q.P.S.C

### Agenda of the Ordinary General Assembly Meeting

Wednesday, February 26, 2025, at 3:30PM

At Al-Majlis Hall, Sheraton Hotel

1. Opening speech by His Excellency the Chairman of the Board of Directors.
2. Present and approve the Board of Directors Report for the company's activities, its financial position for the year ended on 31/12/2024 and the future plan.
3. Discuss and approve the External Auditors report on the company's financial position for the fiscal year 2024.
4. Discuss and approve the company's balance sheet and profit and loss account.
5. Approve the recommendation of the Board to distribute a total cash dividend payment of QR 0.78 per share for 2024, or equivalent to 78 % of the share's nominal value.
6. Discuss and approve the Annual Corporate Governance report for the year 2024.
7. Discharging the Directors of the Board of Directors for the year 2024 and approve their remuneration.
8. Approve of the appointment of the External Auditor and their remuneration for the year 2025.

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