

Invitation to the Ordinary General Assembly Meeting, Sunday 30 March 2014

The Board of Directors have the pleasure to invite Ooredoo Shareholders to attend the Ordinary General Assembly Meeting of Ooredoo (Q.S.C.) which will be held at 4.30pm on Sunday, 30 March 2014, at the Four Seasons Hotel.

If there is no quorum, an alternate date will be Sunday, 6 April 2014, at the same time and place.

Agenda for the Ordinary Meeting:

1. Hearing and approving the Board's report for the year ended 31 December 2013 and discussing the company's future business plans.
2. Hearing the external auditor's report for the year ended 31 December 2013.
3. Discussing and approving the company's financial statements for the year ended 31 December 2013.
4. Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2013.
5. Discussing the Corporate Governance Report for the year 2013.
6. Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31 December 2013.
7. Appointing the external auditor for the year 2014 and determining its fee.
8. Election of a member to fill the vacant position on the Company's Board of Directors.

Notes:

1. Shareholders are requested to arrive for registration one hour early.
2. A shareholder who cannot attend the Ordinary General Assembly Meeting in person may appoint a proxy to represent him.
3. Only shareholders, whose names have been registered in the company's shareholder register with the Exchanges after closing of business on Thursday, 27 March 2014, are eligible to attend Ooredoo's Ordinary General Assembly Meeting.
4. Shareholders should bring with them relevant documents proving their ownership of the shares they claim to hold.
5. This call is considered legally announced to all shareholders without a need to send special invitations by post in accordance with the Commercial Companies Law No. (5) of 2002, and its amendments.
6. The meeting will be conducted in Arabic.

