



Invitation to the Ordinary and Extraordinary General Assembly Meeting

The Board of Directors of Baladna Q.P.S.C. ("the Company") is honored to invite the honorable shareholders to attend the **Ordinary General Assembly Meeting** of the Company scheduled to be held at 5:00 pm on Tuesday, November 4, 2025, and the **Extraordinary General Assembly Meeting** of the Company, following the Ordinary General Assembly Meeting. The meetings will be held via Zoom online application and attendance can be registered at Tower 18 (The EIGHTEEN Tower) in Lusail City - Doha.

This meeting will be postponed to **Thursday, November 6, 2025**, same time, place, and mechanism in the event that the legal quorum is not reached for the validity of any of the Ordinary or Extraordinary General Assembly meetings.

Agenda of the Ordinary General Assembly

1. Consider the proposal of the Board of Directors to distribute interim dividends for the first half of the year 2025 and retained dividends for the year 2024, amounting to QR 142,932,331 in the form of bonus shares (142,932,331 shares) at the rate of (1) share for every 14 shares (equivalent to QR 0.071 per share).

Agenda of the Extraordinary General Assembly

1. Approval of increasing the company's capital by 71% by distributing bonus shares, at a rate of (1) share for every (14) shares, to be issued after approving that increase. The company's capital will become 2,143,984,962 Qatari riyals, distributed over 2,143,984,962 shares. And allocate the bonus shares resulting from the distribution process in the name of Baladna Q.P.S.C, if any. In the event that the Ordinary General Assembly held on November 4, 2025 approves the proposal to distribute shares.
2. Approval of amending Articles (6, 7 and 8) of the provisions of the Articles of Association, and any articles related to the company's capital.
3. Authorizing the Managing Director to take the necessary measures and grant him all the necessary powers to implement this decision of the Extraordinary General Assembly and complete all procedures for amending the Articles of Association and sign all documents with the Ministry of Justice, Commerce and Industry, Qatar Authority, Qatar Stock Exchange, and Edaa.

Notes:

- This invitation is considered a legal announcement to all shareholders, and this invitation was published on the company's website, the Qatar Stock Exchange website, and through publication in two daily newspapers, as per Companies Commercial Law No. 11 of 2015.
- We advise all shareholders to be present at the venue at least 1 hour before the meeting in order to finalize attendance registration procedures.
- In case the Shareholder is unable to attend in person, he/she may authorize another Shareholder to attend on his/her behalf in writing. The Proxy must be a Shareholder. The number of shares held by the shareholder as a proxy should not in all cases exceed 5% of total issued shares i.e., 100,052,632 shares.
(to printout a copy of the proxy form, please visit Baladna's website <https://baladna.com/en>)
- It is prohibited to appoint more than one proxy. It is also prohibited to appoint a member of the Board of Directors as a proxy.
- In case a shareholder appoints a proxy, a duly signed proxy form along with a copy of the shareholder's ID must be presented.
- Companies' representatives are requested to present an authorization letter appointing them as representatives in the Meeting, in addition to the company's commercial registration and a copy of the authorized signatory who signed the authorization.
- Any scratch or deletion makes the proxy null and void.
- In case the quorum is not achieved, the meeting will be postponed till Thursday, November 6, 2025, at the same time, place, and mechanism.

Mohamed Moutaz Al-Khayyat
Chairman of the Board of Directors



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