



Invitation to the Extraordinary General Assembly

The Board of Directors of Baladna Q.P.S.C. ("the Company") is honored to invite the honorable shareholders to attend the **Extraordinary General Assembly** of the Company scheduled to be held at 5:00 pm on Sunday, 19 July 2026. The meetings will be held via Zoom online application, through a link to be shared by the Investor Relations Officer. Shareholders may also register their attendance at Tower 18 (The E18HTEEN Tower) in Lusail City - Doha.

In the event that the legal quorum is not met for the validity of the Extraordinary General Assembly, the meeting shall be adjourned and reconvened on Wednesday, 22 July 2026, at the same venue and using the same mechanism.

Agenda of the Extraordinary General Assembly:

1. Considering moving forward with the resumption of the procedures for increasing the Company's capital previously approved by the Extraordinary General Assembly, and approving the amendment of the value of the increase and the number of shares to be offered, so that the Company's capital will be increased from QR 2,143,984,962 to QR 2,679,981,202 through the issuance and offering of 535,996,240 new ordinary shares, representing 25% of the Company's current paid-up capital, with priority to be given to eligible shareholders registered in the shareholders' register at Edaa at the end of the trading session on 27 July 2026, for rights holders, at an issue price of QR 1.01 per share, consisting of a nominal value of QR 1.00 plus QR 0.01 as premium/issuance expenses, after obtaining the required approvals in accordance with the applicable laws and regulations.
2. To consider the mechanism for trading the priority subscription rights granted to the Company's shareholders, and the offering of unsubscribed shares on the financial market in accordance with the procedures adopted by the competent authorities, and after obtaining the required approvals pursuant to the applicable laws and regulations.
3. To authorize the Chairman of the Board and/or the Managing Director, acting jointly or severally, to determine the date for offering any unsubscribed shares for subscription, provided that such offering takes place within one year from the date of the Extraordinary General Assembly's approval. The authorization shall also include the authority to deal with any fractional shares resulting from the subscription process and to take all necessary actions and procedures required to implement the capital increase and issue the new shares.
4. To approve the amendment of Article 6 of the Articles of Association relating to the Company's share capital following the completion of the capital increase.

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 daily newspapers, in accordance with the provisions of Commercial Companies Law No. (11) of 2015 and its amendments.
- Shareholders wishing to participate in the meeting are kindly requested to contact the Investor Relations Officer, Mr. Samith Kandearachchi, by phone at 50272948 or via email at ir@baladna.com at least one hour prior to the scheduled meeting time, for the purpose of sharing the meeting link and organizing the attendance register and the number of shares held by each shareholder.
- 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., 107,199,248 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.
- Representatives of companies are requested to present an authorization letter appointing them as representatives in the Meeting, in addition to the company's commercial registration and a QID copy of the authorized signatory who signed the authorization.
- Any scratch or deletion makes the proxy null and void.
- In the event that the legal quorum required for the validity of the General Assembly Meeting is not met, the meeting shall be adjourned to the reserve date scheduled for 22 July 2026, at the same time and using the same mechanism.

For further information, please contact the Investor Relations Officer, Mr. Samith Kandearachchi, at telephone number 50272948 or via email at ir@baladna.com

Mohamed Moutaz Al-Khayyat
Chairman of the Board of Directors

