

Annual General Assembly Baladna Q.P.S.C.



TOTAL SHAREHOLDERS
29,127

Qatari Individuals
27,232



Qatari Corporate
155



Foreign Investors
1,740



Baladna Q.P.S.C. held its Annual General Assembly at 9.00 PM on Wednesday, 11 March 2026. The following decisions were taken:

1. Approving the Board of Directors' Report on the Company's activities and financial position for the financial year ended 31 December 2025 and approving the Company's future plan for the year 2026.
2. Approving the External Auditor's Report on the Company's financial statements for the financial year ended 31 December 2025.
3. Approving the External Auditor's Report on the Company's compliance with the Corporate Governance Regulations.
4. Approving the Company's consolidated financial statements, including the balance sheet and profit and loss account, for the financial year ended 31 December 2025.
5. Discussing and approving the Corporate Governance Report for the financial year ended 31 December 2025.
6. Discharging the members of the Board of Directors from liabilities for the financial year ended 31 December 2025 and approving their remuneration.
7. Presenting the tender for the appointment of the Company's external auditor and determining their fees for the financial year 2026.

Total Dividend Distribution for the year 2020 - 2025

QR 616,610,462

Total Net Profit for the year 2020 - 2025

QR 1,200,953,678

Interim cash dividend distributions for the year 2020 **QR 40,000,000**

Net profit for the year 2020 (13 Months) **QR 152,129,022**

Cash dividend distributions for the year 2020 **QR 100,753,000**

Net profit for the year 2021 **QR 133,835,883**

Cash dividend distributions for the year 2021 **QR 100,753,000**

Net profit for the year 2022 **QR 80,611,726**

Cash dividend distributions for the year 2023 **QR 132,119,500**

Net profit for the year 2023 **QR 109,628,571**

Share dividend distributions for the year 2024 **QR 100,052,631**

Net profit for the year 2024 **QR 185,012,156**

Interim share dividend distributions for the year 2025 **QR 142,932,331**

Net profit for the year 2025 **QR 539,736,320**