



## **Baladna Q.P.S.C. held its Extraordinary General Assembly at 9:00 PM on Sunday, 9 March 2025 (the alternative date). The following decisions were taken:**

1. Extraordinary General Assembly approved an increase in the Company's capital by 5.26% through the distribution of bonus shares, at a rate of one share for every 19 shares, to be issued after approving that increase and obtaining the necessary approvals. The Company's capital will become 2,001,052,631 Qatari riyals, distributed over 2,001,052,631 shares, and the allocation of fractional shares resulting from the distribution process in the name of the Company, with the authorization of the Board of Directors to handle those fractions, if any.
2. Extraordinary General Assembly approved the amendment of Article Six (Company Capital) of the provisions of the Articles of Association, the capital will become 2,001,052,631 Qatari riyals, distributed over 2,001,052,631 shares, and any articles related to the Company's capital.
3. Extraordinary General Assembly authorized the Managing Director to take the necessary measures and granted 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, Ministry of Commerce and Industry, Qatar Financial Market Authority, Qatar Stock Exchange, and EDAA.