



Invitation to 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 **Extraordinary General Assembly Meeting** of the Company scheduled to be held at 5:00 pm on Tuesday, December 16, 2025. The meeting will be held via Zoom online application.

This meeting will be postponed to Wednesday, December 17, 2025, same time, place, and mechanism in the event that the legal quorum is not reached for the validity of the Extraordinary General Assembly meeting.

Agenda of the Extraordinary General Assembly

1. Consider the proposal to increase the Company's share capital from QAR 2,143,984,962 to QAR 2,658,541,352 (representing a 24% increase in the company's current paid-up capital) by issuing 514,556,390 new ordinary shares. Priority will be given to eligible shareholders registered in the shareholders' register with Edaa at the end of the trading session on 24 December 2025, as well as to those holding subscription rights, at an issue price of QAR 1.01 (nominal value QAR 1.00 and issue premium).
2. Consider the mechanism for trading subscription priority rights granted to eligible shareholders, and approve the offering of unsubscribed shares on the financial market in accordance with the regulations and laws followed by the competent authorities. If the Company is unable to complete the subscription for all shares, the capital shall be increased by the number of subscribed shares.
3. Authorize the Chairman of the Board of Directors and/or the Managing Director, jointly or individually, to determine the period for trading priority rights and the date and duration of the subscription, provided that it does not exceed one year from the date of the General Assembly's approval. They also have the right to dispose of fractional shares resulting from the subscription process and to take all necessary measures to increase the capital and issue shares.
4. Approval of the amendment to Article 6 of the Articles of Association relating to the Company's capital, following 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 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., 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.
- 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 Wednesday, December 17, 2025, at the same time, place, and mechanism.

Mohamed Moutaz Al-Khayyat
Chairman of the Board of Directors



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