

Doha Bank Opens Nomination for Board of Directors Membership

The Board of Directors of Doha Bank (Q.P.S.C.) announces the opening of nominations for membership of the Board of Directors to elect eleven (11) Board members—eight (8) non-independent members and three (3) independent members—for a three-year term (2026–2027–2028). This announcement is made pursuant to the Commercial Companies Law of 2015, as amended by Law No. (8) of 2021 amending certain provisions thereof, the Corporate Governance Code for Companies Listed on the Main and Secondary Markets issued by Decision No. (5) of 2025 of the Board of Directors of the Qatar Financial Markets Authority, the governance instructions issued by Qatar Central Bank and their amendments, and the Articles of Association of the Bank.

The nomination period will be open for fifteen (15) days, starting at 7:30 a.m. on Tuesday 25 November 2025 and ending at 2:00 p.m. on Tuesday, 09 December 2025 (the “Nomination Period”).

Any individual wishing to be nominated for membership of the Board of Directors and who meets the nomination requirements for the new term (2026–2028) must submit a nomination application accompanied by the required documents available on the Bank’s website www.dohabank.com.qa. Applications may be submitted by hand to the Board Secretariat at the Bank’s Head Office, Corniche Street – West Bay – 24th Floor, or by email to (Elections2026@dohabank.com.qa).

For your information:

- The conditions for nomination to Board membership, the application forms and the schedule of required documents are available on the Bank’s official website www.dohabank.com.qa under “Investor Relations / Governance”.
- Nomination applications will be accepted on official working days from 7:30 a.m. starting Tuesday, 25/11/2025 until 2:00 p.m. No applications will be accepted after 2:00 p.m. on Tuesday, 09/12/2025.
- Original applications and supporting documents required from candidates must be delivered by hand to the Board Secretariat at the Bank’s Head Office (Corniche Street – West Bay – 24th Floor) or via email to (Elections2026@dohabank.com.qa), provided that any original document or instrument requiring the candidate’s signature is submitted to the Board Secretariat at the Bank’s Head Office before the close of the Nomination Period.
- No nomination applications, documents or instruments submitted by candidates will be accepted after the closing date for nominations to Board membership and the expiry of the deadlines specified in the call for nominations. No application will be accepted unless it fulfills all conditions and information requirements and is accompanied by all required declarations/documents.

- The Bank will disclose on its website the final list of candidates who meet the conditions, together with all relevant information about them, prior to the Ordinary General Assembly meeting, after obtaining the necessary approvals from the competent regulatory authorities.
- The elections will be held during the Ordinary General Assembly meeting, which is expected to be convened in the first months of 2026. The invitation to convene the General Assembly will be published in the newspapers, on the Qatar Stock Exchange website and on the Bank's website at least twenty-one (21) days prior to the scheduled date of the meeting, subject to obtaining the necessary approvals.

For inquiries or further information, please visit the Bank's website or contact the Board Secretary at +974 4015 5488.

Fahad bin Mohammed bin Jabor Al Thani
Chairman of the Board of Directors