

An invitation to attend the Ordinary and Extra Ordinary General Assembly Meetings of Shareholders

The Board of Directors of Doha Bank (Q.P.S.C), C.R No. 7115 is honored to invite the esteemed shareholders to attend the Ordinary and Extra Ordinary General Meetings of the Shareholders, which will be held on Thursday 2/4/2026 at 04:00 PM in Head Office Tower – West Bay – floor no. (1). However, if the quorum required is not attained, a second meeting will be held on Thursday 9/4/2026 at the same time and venue to look in:

Ordinary General Meeting's Agenda:

1. Presentation of the Board of Directors' Report on the Bank's activities and financial position for the fiscal year ended December 31, 2025, and discussion of the Bank's future plan.
2. Discussion and approval of the Board of Directors' Corporate Governance Report for the year 2025.
3. Presentation of the External Auditor's Report on the Bank's financial statements and the accounts submitted by the Board of Directors for the fiscal year ended December 31, 2025, as well as the Auditor's reports on internal control over financial reporting and compliance with the corporate governance regulations for listed companies issued by the Qatar Financial Markets Authority.
4. Discussion of the Balance Sheet and the Profit and Loss Statement for the fiscal year ended December 31, 2025, along with the Board of Directors' recommendation to distribute cash dividends to shareholders at the rate of QAR 0.15 per share, and approval thereof.
5. Discharge of the Chairman and Members of the Board of Directors from liability for the 2025 fiscal year and determination of their remuneration as well as the remuneration of the Senior Executive Management.
6. Discussion and approval of the policy for nomination to the Board of Directors and the election procedures.
7. Approval of the extension of the period for issuances of Notes under the Bank's EMTN programme with the terms and conditions as follows:
 - a. In varying amounts which would, in aggregate, not exceed, the EMTN programme valuing US\$ 4.25 Billion. Further, authorizing the Board of Directors to increase the programme size, if deemed required.
 - b. That no single deal would exceed US\$ 1.0 Billion.
 - c. In various major currencies including (but not limited to) US Dollar, Australian Dollar, Yen, Swiss Francs, Sterling Pound, Euro and Qatari Riyal, and any other currency agreed between the relevant Issuer, the Guarantor (in the case of Guaranteed Notes) and the relevant Dealer.
 - d. To varying maturities not exceeding 30 years.
 - e. Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
 - f. To authorize the Board of Directors of Doha Bank and those authorized by the Board (each and "Authorized Signatory") to take all necessary actions to execute these issuances within the EMTN programme after obtaining the approval of Qatar Central Bank and any other competent authorities.

- g. Such Authorized Signatory is also authorized to handle all aspects of the application for listing of any Notes issued under the programme on any suitable listing exchange, and which authority shall include negotiating, agreeing, executing, and delivering any required application forms and associated documents ("Listing Documents").
 - h. Delegation validity to be 3 years starting from the date of convention of the General Assembly meeting of the Doha Bank in April 2026 and further authorizing the Board to renew same terms and conditions above for a further 3 years.
8. Appointment of the External Auditor for the 2026 fiscal year and determination of their fees.
 9. Election of the members of the Board of Directors for the upcoming three-year term (2026, 2027 and 2028).

Extraordinary General Assembly Meeting Agenda:

1. Approval of the amendments to Articles (1, 3, 13, 23, 24, 25, 26, 28, 31, 48, 69) of the Bank's Articles of Association.
2. Authorization of the Board Chairman and/or Vice Chairman and/or the Managing Director, individually, to obtain the necessary approvals from the competent authorities for the amended Articles of Association, incorporate any revisions requested by such authorities, and to sign and ratify the amended Articles of Association accordingly.

(The agendas of both meetings remain subject to the approval of Qatar Central Bank)

Notes

- ▶ The invitation to attend the General Assembly Meeting of the shareholders was published earlier in the local newspapers.
- ▶ If unable to attend personally, the shareholder may nominate another shareholder as his proxy (other than board members) to attend the meeting. Proxy shall be submitted to Bank's official before commencement of the meeting in order to prove the capacity to attend. However; shares in possession of the nominated proxy should not in any way exceed 5% of the total shares i.e. (155,023,351) shares. In case the shareholder is a juridical person (company, establishment etc...), the attending representative should submit a written authorization for this effect duly signed and stamped by the company/establishment.
- ▶ Invitation to attend the meeting, balance sheet, income statement, Board of Directors report, External auditors report and corporate Governance report were posted on Doha bank's website "www.dohabank.com.qa".
- ▶ A statement including information stipulated by article [122] of the Commercial Companies Act issued by law No. (11) for year 2015 and its amendments shall be placed for shareholders one week prior to the general assembly meeting date in the Compliance Department located on the 24th floor of the bank's Head Office Tower at West Bay during the working hours.
- ▶ Shareholders are kindly requested to be in the meeting venue one hour prior to the meeting time to facilitate the registration.
- ▶ This invitation constitutes a legal announcement to all shareholders to attend the meeting without a need to send special invitation by mail according to commercial companies by law No. (11) for year 2015.

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