

BOARD OF DIRECTORS' ASSESSMENT OF COMPLIANCE WITH THE QFMA'S REQUIREMENTS

The Board of Directors of Doha Bank Q.P.S.C and its subsidiaries (together referred to as the "Bank" or the "Group") has carried an assessment of compliance as at 31 December 2022 with the Qatar Financial Market Authority ("QFMA") law and relevant legislations, Governance Code for Companies & Legal Entities Listed on the Main Market ("QFMA's Requirements") issued pursuant to Decision No. (5) of 2016 (the 'Code') and other relevant legislations where applicable (all referred to as the "QFMA's Requirements").

Responsibilities of the Board

The Board of Directors is committed to implement the following Governance principles set out in the Code:

- Justice and equality among Stakeholders without discrimination among them on basis of race, gender, and religion;
- Transparency, disclosure, and providing Information to the QFMA and Stakeholders at the right time and in the manner that enables them to make decisions and undertake their duties properly;
- Upholding the values of corporate social responsibility;
- Providing the public interest of the Group and Stakeholders over the personal interest; and
- Performing duties, tasks and functions in good faith, integrity, honor and sincerity and taking the responsibility arising therefrom to the Stakeholders and society.

Management evaluation of compliance

In accordance with Article 2 of the Code, we have conducted an evaluation of the Group's compliance with the QFMA's Law, the Code and other relevant legislations. The Compliance function of the Group has completed an extensive checklist, which enumerates the articles of the QFMA's Law, the Code and other relevant legislations to establish bases for our conclusion.

External auditors

In accordance with the Code, PricewaterhouseCoopers Qatar Branch, the external audit firm of the Group, has been appointed to issue a limited assurance report on the management's assessment of compliance with the QFMA's law, the Code and other relevant legislations as at 31 December 2022 in accordance with International Standard on Assurance Engagements 3000 (Revised) 'Assurance Engagements Other

Than Audits or Reviews of Historical Financial Information' issued by the International Auditing and Assurance Standards Board ('IAASB').

Compliance exceptions

As at 31 December 2022, there are no matters identified that are not in compliance with QFMA's Requirements, and that there is a process in place to ensure compliance with QFMA's relevant regulations.

Board of Directors' Conclusion

Based on our assessment of and results of procedures performed, the Board of Directors confirm compliance with the QFMA's Requirements as at 31 December 2022.

Abdul Rahman Bin Mohammad Bin Jabor Al Thani
Managing Director