

Summary of Management's Assessment of Doha Bank's Compliance with its Articles of Association, the provisions of the QFMA's Law & Regulations, and the Other Relevant Legislations Issued by QFMA, Including the Provisions of the Code Completed by Management

A. Assessment of compliance with the Article of Association, the provisions of the QFMA's law and regulations and the other relevant laws

The following is a description of the process(s) that are in place to ensure compliance with the Articles of Association, the provisions of the QFMA's law and regulations and the other relevant laws:

Doha Bank maintains a robust corporate governance framework to ensure compliance with its Articles of Association, the provisions of the QFMA Law and the relevant legislations issued by QFMA. The framework in place at Doha Bank to institutionalize corporate governance code across Doha Bank includes the following components:

- Doha Bank Articles of Association
- Corporate Governance Manual
- Board Charter
- Responsibilities & Duties of Board Secretary
- Code of Ethics and Professional Conduct
- Board Committees
- Segregation of the Board and Executive Management Duties
- Responsibilities & Duties of Executive Management Committees
- Disclosure Policy
- Board Member Remuneration Policy
- Dealing with Related Parties
- Conflict of Interest & Insider Dealing Policy
- Control Units Reporting to BOD
- Compliance Plan

B. Assessment of the Bank's Compliance with the QFMA's Governance Code:

	Article (No.)	Article	Compliance	Non-Compliance	Not Applicable	Description
1.	Article (2)	Scope of Implementation	✓			
2.	Article (3)	Compliance with Governance Principles	✓			
3.	Article (4)	Governance Report	✓			
4.	Article (5)	Requirements for the Board Member	✓			
5.	Article (6)	The Board Composition	✓			
6.	Article (7)	Prohibition of Combining Positions	✓			
7.	Article (8)	Key Functions and Tasks of the Board	✓			
8.	Article (9)	Board Responsibilities	✓			
9.	Article (10)	Tasks Delegation	✓			
10.	Article (11)	Duties of the Board Chairman	✓			
11.	Article (12)	Board Members Obligations	✓			
12.	Article (13)	Invitation for Meeting	✓			
13.	Article (14)	Board Meetings	✓			
14.	Article (15)	Board Decisions	✓			
15.	Article (16)	Secretary	✓			
16.	Article (17)	Tasks and Duties of the Secretary	✓			
17.	Article (18)	Board Committees	✓			
18.	Article (19)	Committees' Work	✓			
19.	Article (20)	Internal Control	✓			
20.	Article (21)	Internal Control Unit	✓			
21.	Article (22)	Internal Control Reports	✓			
22.	Article (23)	External Control	✓			

23.	Article (24)	Functions and Responsibilities of the External Auditor	✓			
24.	Article (25)	Disclosure	✓			
25.	Article (26)	Conflicts of Interest	✓			
26.	Article (27)	Transparency and Upholding the Company's Interest	✓			
27.	Article (28)	Disclosure of Securities Trading	✓			
28.	Article (29)	Shareholders Equality in Rights	✓			
29.	Article (30)	Access to Shareholders Register	✓			
30.	Article (31)	Shareholder's Right to Access to Information	✓			
31.	Article (32)	Shareholders' Rights Related to General Assembly	✓			
32.	Article (33)	Facilitating Effective Participation in General Assembly	✓			
33.	Article (34)	Shareholders' Rights Related to Voting	✓			
34.	Article (35)	Shareholders' Rights Related to Board Members Election	✓			
35.	Article (36)	Shareholders' Rights Regarding Dividends Distribution	✓			
36.	Article (37)	Shareholders' Rights Regarding to Major Transactions	✓			
37.	Article (38)	The Stakeholders' Rights (non-shareholders)	✓			
38.	Article (39)	The Community's Right	✓			