



Invitation for the attendance at the Ordinary General Assembly Meeting of Qatar National Bank (Q.P.S.C.)

The Board of Directors of Qatar National Bank (Q.P.S.C.) is pleased to invite you to attend the Ordinary General Assembly Meeting to be held on Monday, February 16th 2026, at 5:00 pm at the Sheraton Hotel. In case a quorum is not met, a second meeting will be held on Monday, February 23rd 2026, at 9:30 pm at the same location. The Agenda shown below shall be discussed during the meeting. Accordingly, shareholders are kindly requested to be available at the meeting hall one hour before the meeting time to enable taking of a record of the attending shareholders' names and the number of shares held by each.

Agenda of the Ordinary General Assembly

1. To hear the statement of His Excellency the Chairman and the report of the Board of Directors on the Company's activities, financial position for the year ended 31 December 2025 and the business plan for 2026.
2. To hear and approve the report of the External Auditors on the Bank's balance sheet and on the accounts submitted by the Board of Directors.
3. To discuss and approve the balance sheet and profit and loss for the year ended 31 December 2025.
4. To approve the proposal of the Board of Directors to distribute cash dividends to the shareholders for the second half of the year ended 31 December 2025 at the rate of 37.5% of the nominal share value, i.e. QR0.375 for each share. The total dividend distribution for the year ended 31 December 2025 amounts to 72.5% of the nominal share value (QR0.725 per share).
5. To release from liability the members of the Board of Directors and approve their remuneration for the financial year ended 31 December 2025.
6. To appoint an External Auditor for the Bank for the financial year 2026 and to approve their remuneration.
7. To approve the Bank's Corporate Governance Report for the year ended 31 December 2025.

Reminder:

- Exclusively for the review of the Company's shareholders, the Bank will make available, seven days before the convening of the Ordinary General Assembly, statements showing the remuneration, charges, commissions, loans, letters of credit, letters of guarantee and privileges in kind received by the Chairman and each member of the Board of Directors, along with the External Auditors' report in this regard at the Board of Director's Office, 5th floor, of the QNB Head Office, Corniche Street, Doha.
- Every shareholder has the right to authorise another person to attend the meeting on their behalf, provided such an authorisation should be special and in writing and the authorised deputy should be a shareholder. However, a Board member may not be deputised for this purpose and only an authorisation made using the authorisation form to the invitation letter shall be acceptable. In all respects, the number of shares held by a deputy in this capacity may not exceed 5% of the Company's total shares (i.e. 461,821,428 shares). In case the shareholder is a corporate person (company, establishment, etc) the representative of the shareholder who will attend the meeting should present a written authorisation from the company/establishment duly signed and stamped per normal practice to be able to attend the meeting.
- This invitation shall be deemed as a legal announcement to all shareholders, without the need to send special invitations by mail according to the Law No 11 of the year 2015 amending some provisions of the Commercial Companies law.

Call +974 4425 2444 or visit qnb.com