

Cash Dividends Distribution for the Year 2018 for Shareholders of Medicare Group (Q.P.S.C.)

Medicare Group (Q.P.S.C.) is pleased to announce that its AGM held on 31/03/2019 has approved the distribution of cash dividends to its shareholders for the financial year ending on 31st December 2018 of 30% of nominal share value (i.e. three Qatari Riyal per share). Eligibility shall be for shareholders as of close of business trading hours at Qatar Exchange (QE) on Sunday, 31/03/2019 in accordance with the shareholders list provided by Qatar Central Securities Depository (QCSD). Shareholders may collect their dividends through all QNB branches as per the following :-

- QNB shall automatically transfer shareholders' dividends to their bank account details registered with QCSD or with QNB as of Tuesday 02/04/2019.
- Shareholders who do not have registered bank account at (QCSD); through any QNB branch either by cash or by transfer order to their bank accounts.
- Shareholders are advised to present all the necessary supporting documents listed below, as applicable, when collecting their dividends at any of QNB's branches, to avoid unnecessary delays.

<u>Status of individual collecting the dividends</u>	<u>Required documents</u>
Shareholder him/her self.	<ul style="list-style-type: none"> • Original and valid ID of the shareholder.
Shareholder collecting his/her own dividends and those for own dependents.	<ul style="list-style-type: none"> • Original and valid ID of the shareholder. • Original and valid ID of the dependents or original birth certificate. • Original custodian order or valid private power of attorney.
Shareholder's representative collecting dividends on behalf of the shareholder him/her self	<ul style="list-style-type: none"> • Original and valid ID of the shareholder. • Original and valid ID of the Representative. • Original letter of authorization.
A mother collecting dividends of her dependents	<ul style="list-style-type: none"> • Original and valid ID of the mother. • Original and valid ID of the dependents or original birth certificate. • Original custodian order or valid private power of attorney.
Shareholder's representative collecting dividends on behalf of the shareholder him/her self and shareholder's dependents.	<ul style="list-style-type: none"> • Original and valid ID of the shareholder and the original of the letter of authorization. • Original and valid ID of the Dependents or their birth certificates. • Original and valid ID of the Representative. • Original and valid private power of attorney including the names, ID No. and Shareholder's No. of the dependents.
Collecting dividends of a deceased shareholder	<ul style="list-style-type: none"> • Original court certificate of entitled successors/beneficiaries. • Original and valid power of attorney from the successors/beneficiaries of the deceased to one of the heirs. • Original and valid ID of the successors/beneficiaries. • Original and valid ID of the appointed heir by the heirs in the power of attorney.
Companies	<ul style="list-style-type: none"> • Original letter of authorization. • Valid copy of the commercial registration (CR). • Original and valid ID of the authorized signatory. • Original and valid ID of the authorized person.