

## Medicare Group holds its Ordinary General meeting on Sunday, February 23, 2020

Medicare Group has announced that the company will hold the Ordinary General Meeting at 05:30 pm on the evening of Sunday, 23rd of February 2020; at "Emerald Hall", Entrance No. 3 of Ezdan Towers, Al-Dafna – West Bay Area, and in case of non-quorum for the convening of the meeting, the second (postponed) meeting to be held on Sunday, 1st of March 2020 at the same time and venue; to discuss the below meeting agenda.

o **The agenda of Ordinary General Meeting:**

1. Hear and endorse the Chairman Opening speech and the Board of Director's report on the Company's activities and its financial position during the financial Year ended 2019; and discuss Future business plan.
2. Hear and endorse the External Auditor's report on the Company's consolidated financial statement for the financial year ended on 31st December 2019.
3. Discuss and endorse the Company's consolidated financial statement for the financial year ended on 31st December 2019.
4. Endorsing Board of Director's recommendation for distributing cash dividends of 28 % of nominal share value (i.e QR 0.28 per share).
5. To Absolve and release the board of Directors responsibilities for the financial year ended on 31st December 2019; and endorse their bonus.
6. Review and endorse of Company's Governance Report for the year 2019.
7. Review of tender on appointing the External Auditors for the year 2020 and determine their fees.
8. Approve the recommendation of the Board of Directors to allocate an amount of QR 300,000 (Three Hundred Thousand Qatari Riyals) to be added to the remaining amount of the fund allocated to treat the cases that are not able to afford the treatment fees, which was approved by the Ordinary General Meeting last year in the amount of one million Qatari Riyals.
9. Present some of the company's internal policies to the Ordinary General Assembly and approve it as required by the Corporate Governance Code for the companies and legal entities listed on the main market issued by the Qatar Financial Markets Authority (Dividends Policy, Related Party Transaction Policy and Criteria and Procedures for candidacy for membership in the company's board of directors).