

Cash Dividends Distribution for the Year 2019 for Shareholders of Medicare Group (Q.P.S.C.)

Medicare Group (Q.P.S.C.) is pleased to announce that its AGM held on 23rd of February 2020 has approved the distribution of cash dividends to its shareholders for the financial year ended on 31st December 2019 of 28% of nominal share value (i.e. QR 0.28 per share). Eligibility shall be for shareholders as of close of business trading hours at Qatar Exchange (QE) on Sunday, 23rd of February 2020 in accordance with the shareholders list provided by Qatar Central Securities Depository (QCSD). Shareholders may obtain their dividends as of Tuesday, February 25, 2020 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.
- Shareholders who do not have registered bank account at (QCSD); may receive their dividends 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.