

Announcement of distribution of cash dividends to Medicare Group's shareholders for the financial year 2023 and the mechanism for receiving the dividends



Medicare Group (Q.P.S.C.) is pleased to announce to the honorable shareholders that its Ordinary General Assembly has approved, in its meeting held on April 1, 2024 the Board of Directors' recommendation to distribute cash dividends to the shareholders for the financial year ended on 31st December 2023, 22 % of nominal share value (i.e. QR 0.22 per share).

Eligibility to receive the cash dividends is to the shareholders who owns the company's shares at the end of the trading session on Monday, April 1, 2024 "the due date", and whose their names are listed in the shareholders register that was provided to the company by the Qatar Central Securities Depository (**Edaa**).

Edaa will undertake, on behalf of the Medicare Group, the tasks of managing the operations of distribution of the cash dividend for the financial year ended on December 31, 2023, in accordance with the Dividend Distribution Agreement signed between the two parties and in accordance with the Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets issued pursuant to the decision of the Qatar Financial Markets Authority's Board of Directors No. (7) of 2023, which is effective from the date of its issuance on 15/11/2023.

Edaa will transfer the cash dividends to the shareholders within the period specified in the decision of the Board of Directors of the Qatar Financial Markets Authority referred to above. Cash dividends will be deposited directly into the bank account (IBAN) of each shareholder according to the data registered with **Edaa**.

Medicare Group draw the attention and urges shareholders who have not yet updated their bank account details with **Edaa** to update their information and add their bank account details with **Edaa** through **Edaa** website www.edaa.gov.qa or Edaa application (**Edaa**).

Notes:

- The cash dividends will be distributed to shareholders in Qatari riyals for shareholders residing in the State of Qatar. As for shareholders residing outside the State of Qatar, the cash dividends will be distributed in the equivalent of the Qatari riyal in the currency of the beneficiary's country.
Shareholder residing outside the State of Qatar will bear all fees and costs of transferring the cash dividends to his bank accounts by deducting them from the value of the cash dividends due to them.
- As for the mortgaged shares, **Edaa** will distribute the cash dividends to the mortgagee.

For more information regarding dividend distribution process, please contact **Edaa** on phone: +974 40150000 or via email: cashdinfo@edaa.gov.qa