

Medicare Group announces the date, venue and the agenda items of the company's Ordinary and Extraordinary General Meetings

Medicare Group announces the holding of the ordinary and Extraordinary General Meetings to be held the Ordinary and Extraordinary General Meeting of the company at 05:00 pm on the evening of Sunday, 31st of March 2019; at "Emerald Hall", Entrance No. 3 of Ezdan Towers, Al-Dafna– West Bay Area, and in case of non-quorum for the convening of any of the meetings, the second meeting to be held on Sunday, 7th of April 2019 at 06:30 pm in the same 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 2018; 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 2018.
3. Discuss and endorse the Company's consolidated financial statement for the financial year ended on 31st December 2018.
4. Endorsing Board of Director's recommendation for distributing cash dividends of 30 % of nominal share value (i.e QR 3 per share).
5. To Absolve and release the board of Directors responsibilities for the financial year ended on 31st December 2018; and endorse their bonus.
6. Review and endorse of Company's Governance Report for the year 2018.
7. Review of tender on appointing the External Auditors for the year 2019 and determine their fees.
8. Approve the recommendation of the Board of Directors to allocate an amount of QR 1 million to treat the due cases which are unable to afford the costs of treatment and to delegate the Board of Directors to dispose of this amount and to set the terms and conditions of entitlement.

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

1. Approve the recommendation of the Board of Directors to extend the duration of the company for a period of (50) the next fifty years commencing from the end of the current period of the company on 02/02/2020.
2. Approve the reduction of the nominal share value from QR 10 (Ten Qatari Riyals) to QR 1 (only One Qatari Riyal) to complying with the decision of the Board of Directors of Qatar Financial Markets Authority(QFMA) issued on 16/12/2018 and amend the relevant articles in the Company's Article of Association to reflect this amendment.
3. To delegate the Chairman of the Board of Directors and/or the vice-chairman of the Board of Directors to solo signing in the amended Articles of Association of the Company, documenting it and to take all necessary proceedings to implement the decisions of the Extraordinary General Meeting and to complete the procedures of publishing of the amendments in the Official Gazette