

<u>Disclosure of the Board of Directors' decision to raise a</u> <u>recommendation to the Extraordinary General Assembly to approve</u> <u>increasing the maximum foreign ownership percentage to 100% of</u> the company's shares

In accordance with QE's letter recommending the implementation of the decision made by the Cabinet of Qatar to increase the maximum foreign ownership percentage to 100% of the company's shares, Medicare Group (Q.P.S.C) discloses that the company's Board of Directors decided, in its meeting held today, to raise a recommendation to the company's Extraordinary General Assembly to approve increasing the maximum percentage of foreign ownership to 100% of the company's shares, after obtaining the final approval from the Ministry of Commerce and Industry and the relevant official authorities.