

Announcement of cash dividend distribution to shareholders of Medicare Group (Q.P.S.C.) for the fiscal year 2024 and the mechanism for receiving 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 16, 2025, the Board of Directors' recommendation to distribute cash dividends to the shareholders for the financial year ended on 31st December 2024, 19.80% of nominal share value (i.e. QR 0.198 per share).

Eligibility to receive these dividends is to the shareholders who owns the company's shares at the end of the trading session on Wednesday, April 16, 2025 "Entitlement Date", and whose names listed in the shareholders register provided to the company by the Qatar Central Securities Depository (**Edaa**).

Edaa will manage, on behalf of Medicare Group, the dividend distribution process for the financial year ended on December 31, 2024, in accordance with the Dividend Distribution Agreement signed between the two parties and in compliance 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.

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. **Edaa** will deposit the cash dividends directly into the bank account (IBAN) of the shareholders whose bank account details are registered with **Edaa**.

As for shareholders who have not registered their bank account details with **Edaa** before April 16, 2025, they are kindly requested to update their data and submit their bank account details to **Edaa** through its website www.edaa.gov.qa, mobile application (**Edaa**) or through the banks collaborating with **Edaa**.

Notes:

- For pledged shares, **Edaa** will deliver the cash dividends to the pledgee (a person to whom a pledge is made).
- For uncollected/unreceived dividends for previous fiscal years, shareholders can claim them through the following channels:

| Fiscal Year | Where to claim dividends |
|---------------------------------------------------------|----------------------------------------------------------|
| Uncollected dividends for the previous fiscal year 2023 | Edaa and the banks collaborating with Edaa |
| Uncollected dividends for 2022 and prior fiscal years | Medicare Group |

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