

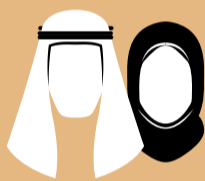
**Total Dividend Distribution for the year
2020 - 2024**

QR 473,678,131



**TOTAL SHAREHOLDER
29,098**

**Qatari Individuals
27,813**



**Qatari Corporate
158**



**Strategic Investors
6**



**Foreign Investors
1,121**



Baladna Q.P.S.C. held its ordinary general assembly at 9.00 PM on Monday, 3 March 2025. The following decisions were taken:

1. Approval of the Board of Directors' report on the Company's activities and the financial position for the financial year ended 31 December 2024, and the Company's business plan for the year 2025.
2. Approval of the external auditor's report on the Company's consolidated financial statements for the year ended 31 December 2024.
3. Approval of the audited consolidated financial statements of Company for the year ended 31 December 2024, including the consolidated statements of profit or loss and other comprehensive income, and the consolidated statements of financial position.
4. Approval of the Company's Corporate Governance Report (CG) and report on internal controls over financial reporting (ICOFR) for the year ended 31 December 2024.
5. Approval of the proposal of the Board of Directors to distribute bonus shares at a rate of 1 share for each 19 share (equivalent to 0.053 shares for each share) for the year ended 31/12/2024. The eligibility for receiving the free shares shall be for the shareholders registered in the shareholders' registry with the depository (EDAA) at the end of the trading day on which the Ordinary General Assembly meeting is held.
6. Approval of the discharge of the Board of Directors from any liability relating to their directorship duties and responsibilities for the financial year ended 31 December 2024 and approved the Board's recommendation to award bonuses to the board members for the financial period ended 31 December 2024.
7. Approval of the appointment of external auditors (Ernst & Young Qatar) as the Company's external auditors for the financial year 2025 and approved their fees as per the Board's recommendation.

Note: Extraordinary General Assembly Meeting (EGM) have been postponed to Sunday, 9 March 2025 at 9:00 pm and held via Zoom online application as the legal quorum was not reached for the validity of EGM on 3 March 2025.

Total Dividend Distribution for the year 2020 - 2024

QR 473,678,131

Total Net Profit for the year 2020 - 2024

QR 661,217,358

Interim cash dividend distributions for the year 2020 QR 40,000,000

Net profit for the year 2020 (13 Months) QR 152,129,022

Final cash dividend distributions for the year 2020 QR 100,753,000

Net profit for the year 2021 QR 133,835,883

Final cash dividend distributions for the year 2021 QR 100,753,000

Net profit for the year 2022 QR 80,611,726

Final cash dividend distributions for the year 2023 QR 132,119,500

Net profit for the year 2023 QR 109,628,571

Final share dividend distributions for the year 2024 subject to EGM approval on 9 March 2025 QR 100,052,631

Net profit for the year 2024 QR 185,012,156