

Date : 8/12/2020
Ref : MM/232/2020

Qatar Exchange
Att. Mr.Nasser Abdulla Abdalghani
Director of the Market Operations &
Control Department
Fax No. : 44319233 - 44326497
Doha - Qatar

Dear Sirs,

Please be advised that the QIC Board of Directors in their meeting held today 8th Dec. 2020, reviewed the company's performance and its subsidiaries during the period from January to November 2020, and approved the budget figures for the year 2021.

Another meeting for the Board will be scheduled after closing 2020 accounts for QIC and its subsidiaries, to review and approve the final Financial Statements.

On the other hand, the Board decided **Tuesday the 9th of March. 2021 for QIC general assembly Meeting.**

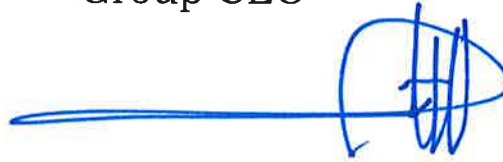
Best Regards,

سالم خلف المناعي
الرئيس التنفيذي للمجموعة

Salem Khalaf Al-Mannai
Group CEO

Copy to:

- * Qatar Financial Market Authority
- * Qatar central security



نسخة إلى :

- * هيئة قطر للأسواق المالية
- * شركة قطر للإيداع المركزي



QIC GROUP ENTITIES

QIC Qatar | QIC International LLC | QIC Dubai | QIC Abu Dhabi
OQIC Muscat | KQIC Kuwait | QIC Europe - Malta, Milan
Qatar Economic Advisors | QIC Real Estate | QIC Capital
Qatar Re - Bermuda, Doha, Dubai, Zurich, London, Singapore
QLife & Medical - Doha, Labuan
Antares - London, Singapore, Shanghai

K-232 -Meet-7-2020