

Shareholders Affairs Unit at Masraf Al Rayan

Shareholders Affairs Unit in Masraf Al Rayan is responsible for all contacts with the Shareholders and to respond to their inquiries, to send invitations to the shareholders to attend AGMs, to distribute Masraf Al Rayan dividends and to arrange IPOs of the companies.

Shareholders Affairs Unit addresses:

Masraf Al Rayan Main Office, Grand Hamad Street – 1st Floor

Person in charge of the Unit:

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Dividends distribution process:

As part of Masraf Al Rayan's dividends distribution policy, the UNIT makes all effort to distribute each year's dividends to shareholders, using methods like checks, collecting from nearby branch and bank transfer to customer own accounts.

Profit Distribution for previous years was as follows:

2007 profits: - An amount of QR 0.50 per share which represents 10% of the paid up capital (has been paid in cash, checks has been sent by registered mail).

- An amount of QR 0.50 per share which represents 10% of the paid up capital has been paid towards the unpaid share capital– the percentage of the paid up capital became 55% of the share nominal value.

2008 profit: 15% of the paid up capital has been distributed as profit (equals QR 0.825 per share). It has been paid in cash (checks were sent by registered mail).

2009 profit: 23% of the paid capital has been paid as profits, which amounted to QR 1.265 per share; it has been paid towards the unpaid share capital. This raises the percentage of the paid capital to 67.65% of the share nominal value

2010 profit: 38.95% of the paid capital has been paid as profits, which is amounted to QR 2.635 per share. It has been paid towards the unpaid share capital. This raises the percentage of the paid capital to 94% of the share nominal value.

2011 complete the paid up capital: The General Assembly approved the recommendations of the Board of Directors regarding appropriation and profit distribution for the fiscal year 2011. They approved the cash distribution of 50 Dirham per share to be added to the 60 Dirham per share which was paid toward the unpaid capital at the end of June 2011. In view of this, the dividends paid will reach QAR 1.10 per share for 2011.

2012 profit: The General Assembly approved the recommendations of the Board of Directors regarding appropriation and profit distribution for the fiscal year 2012. They approved the cash distribution of 10% of the nominal value of the shares, equivalent to QR 1 per share for the financial year 2012.

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