

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 address:

Masraf Al Rayan branch, Salwa Road – next to Al Jazeera petrol station roundabout.

Person in charge of the Unit:

Mr. Ibrahim Ali Al Emadi (Tel / office: 44253214)

Email: Ibrahim.al-emadi@alrayan.com

Dividends distribution procedures:

Dividends cheques must be sent via registered mail to the shareholder's address as per Qatar Exchange records. If any cheque has not been received, Shareholders Affairs Unit will issue a replacement cheque. Furthermore, dividends can be transferred to the shareholder account at Masraf Al Rayan upon his request by filling the attached form.

Profit Distribution for previous years was as follows:

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

Complete the paid up capital:

The General Assembly Meeting of Masraf Al Rayan which was held on 28/3/2011 has approved to pay QR 0.60 per share from the profit of the first half of the year 2011 to complete the paid up share capital to fully pay the share capital.