

**Main resolutions of the Board of Directors
of Masraf Al Rayan Q.P.S.C. ("MAR")
at its meetings held in year 2022**

First Meeting: 27 January 2022

1. Approval of the Consolidated Financial Statements for the Year Ended 31 December 2021. The Board has equally agreed to convene the Annual General Assembly (AGA) of MAR's shareholders to endorse the financial results, amongst other items, subject to obtaining Qatar Central Bank's no objection to the results
2. Recommend the Annual General Assembly of the Bank to approve the distribution of a cash dividend of 17 percent of the nominal share value (QR 0.17 per share), subject to obtaining prior necessary regulatory approvals
3. Approval of Group budget 2022
4. Recommend AOA amendment for AGM approval to comply with stipulations of amended Companies Law No 8 of 2021
5. Nominate Deloitte and Touch as MAR external auditors for 2022 for AGM approval
6. Endorse ICOFAR report for 2021
7. Recommend to AGM to authorize the Board to dispose of fractional shares resulting from merger with al khaliiji bank
8. Approval to invite the shareholders to an Annual General Assembly Meeting and Extraordinary General Meeting as soon as all necessary regulatory approvals are obtained to convene both assemblies
9. Approval of the Corporate Governance Report for the year 2021 for AGM endorsement
10. Discussion and approval of business as usual items

Second Meeting: 27 April 2022

1. Approval of the Consolidated Interim Financial Statements for the period ended 31 March 2022
2. Approval of ESG Framework including Sustainability Financing Program
3. Discussion and approval of business as usual items

Third Meeting: 21 July 2022

1. Approval of the Interim Consolidated Financial Statements for the period ended 30 June 2022
2. Discussion and approval of business as usual items

Fourth Meeting: 19 September 2022

1. Discussion and approval of business as usual items
2. Recommend AOA amendment for EGM approval to comply with stipulations of QCB Circular 25/2022 on governance of banks
3. Review of Board size and recommend for shareholders' approval the increase of Board size from 11 to 13 seats to comply with QCB Circular 25/2022 on governance of banks
4. Review and recommend for shareholders' approval the amended Board Nomination and Election Policy to comply with QCB Circular 25/2022 on governance of banks

Fifth Meeting: 25 October 2022

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 30 September 2022
2. Discussion and approval of business as usual items

Sixth Meeting: 11 December 2022

3. Approval of Group Budget 2023
4. Open Door of Board nominations for the new Board mandate (2023-2024-2025)
5. Recommend 2023 External Auditors for AGA approval
6. Discussion and approval of business as usual items