

**Main resolutions of the Board of Directors
of Masraf Al Rayan Q.P.S.C. ("MAR")
at its meetings held in year 2024**

First Meeting: 23 January 2024

1. Approval of the Consolidated Financial Statements for the Year Ended 31 December 2023. 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 10 percent of the nominal share value (QR 0.10 per share), subject to obtaining prior necessary regulatory approvals
3. Adopt ICOFAR and Corporate Governance Annual reports 2023 for AGM endorsement
4. Convene the Annual and Extraordinary General Meeting subject to regulatory approvals
5. Discussion and approval of business-as-usual items

Second Meeting: 25 April 2024

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 31 March 2024
2. Approval of new Mid Term Strategy
3. Discussion of usual activities and business of the Bank

Third Meeting: 11 June 2024

1. Discussion and approval of business-as-usual items

Fourth Meeting: 17 July 2024

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 30 June 2024
2. Recommend to General Meeting of Shareholders to amend the Bank's Articles of Association to authorize the Board to approve interim dividends subject to necessary regulatory approvals
3. Discussion of usual activities and business of the Bank

Fifth Meeting: 14 October 2024

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 30 September 2024
2. Discussion of usual activities and business of the Bank