

**Main resolutions of the Board of Directors
of Masraf Al Rayan Q.P.S.C. ("MAR")
at its meetings held in year 2023**

First Meeting: 29 January 2023

1. Approval of the Consolidated Financial Statements for the Year Ended 31 December 2022. 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. Endorse Board candidates for the new term 2023-2024-2025 subject to Qatar Central Bank final approval. The final list of candidates will be published to public upon receipt of QCB approval
4. Recommend Sharia Supervisory Board members for the new term 2023-2024-2025 subject to Qatar Central Bank final approval. The final list of candidates will be published to public upon receipt of QCB approval
5. Nominate MAR external auditors for 2023 for AGM approval, subject to pre-requisite regulatory approval
6. Adopt ICOFAR and Corporate Governance Annual reports 2022 for AGM endorsement
7. Convene the Annual General Meeting subject to regulatory approvals
8. Discussion and approval of business as usual items

Second Meeting: 21 March 2023

1. First Board meeting for the newly elected Board by the General Assembly of 15 March 2023. The Induction Program for new directors was the main purpose of the meeting. The Board elected HE Sheikh Mohamed Bin Hamad bin Qassim Al Thani as Chairman and HE Shekh Hamad Bin Faisal Bin Thani Al Thani as Vice Chairman for the mandate 2023-2025. Also, the Board considered and discussed usual business and activities of the Bank.

Third Meeting: 17 April 2023

1. Approval of the Interim Condensed Consolidated Financial Statements for the period ended 31 March 2023
2. Discussion of usual activities and business of the Bank

Fourth Meeting: 20 June 2023

1. Review and discuss a number of items related to regular activities, projects and business of the Bank
2. Acknowledge resignation of Board member Abdulla Bin Nasser Al Misnad

Fifth Meeting: 17 July 2023

1. Approval of the Interim Consolidated Financial Statements for the period ended 30 June 2023

Sixth Meeting: 26 October 2023

1. Approval of the Interim Consolidated Financial Statements for the period ended 30 September 2023
2. Endorsement of appointment of Ahmed Al Hamadi as representative director of General Authority for Retirement and Social Security replacing Turki Al Khater for the rest of the current term 2023-2024-2025
3. Approval to open the nomination door to fill-in the vacancy in Independent Board seat replacing the exiting director Mr. Abdulla Bin Nasser Al Misnad
4. Discussion and approval of governance policies and business as usual items

Seventh Meeting: 12 December 2023

1. Approval of Group Budget 2023
2. Recommend 2024 External Auditors for AGA approval
3. Discussion and approval of business as usual items