

Announcement MAR Board Nomination Now Open

The Board of Directors of Masraf Al Rayan Q.P.S.C. ("MAR") announces that the nomination door is now open for filling 1 vacant Independent member seat specialized in Corporate Governance and Internal Control within the current Board term (2023-2024-2025) in accordance with the terms and conditions set forth under MAR AOA and the Board Nomination and Election Policy ("Policy") approved by the General Assembly of Shareholders and published on MAR's website and the relevant applicable laws and regulations, in particular, Qatar Commercial Companies law No (11) of 2015 as amended by Law No. (8) of 2021, the Qatar Central Bank's circular No. (25) of 2022 on Governance of Banks as amended by Circular No (2) of 2023 and the Qatar Financial Markets Authority's Board Resolution No (5) of 2016 issuing the Corporate Governance Code of Companies and Entities Listed on Primary Market.

The nomination process will remain open for 15 days starting from Wednesday 15 November 2023 until Thursday 30 November 2023 COB. Any eligible natural person who is willing to apply for the vacancy must download, complete and present the relevant application form and the required documents available on the Bank's website by no later than 30 November 2023. To check the applicable terms and conditions and the supporting documents required, kindly refer to the Bank's website www.alrayan.com

Remarks:

- Applications are accepted during the official working hours from 7:30 am to 2:30pm starting from Wednesday 15 November 2023 until Thursday 30 November 2023 COB. Any application received after this deadline will not be considered
- Any natural person who meets the applicable terms and conditions available may apply using the relevant application forms available on www.alrayan.com supported by all required documents. Any application received without the required supporting documents will not be considered.
- Applications and all required supporting documents must be sent by registered mail to PO BOX 28888, Doha, Qatar to the attention of MAR's Company Secretary, or emailed to tony.merhej@alrayan.com or delivered by hand, within the official working hours, to the Company Secretary office in MAR's Head Office located in Al Add Al Sharqi Street 69, Lusail City, Marina 40, MAR Tower, 23rd Floor.
- Original copies of any document or instrument requiring signature of a candidate must be received by MAR before the closure of nominations on Thursday 30/11/2023 COB;
- The Bank will disclose the final list of eligible candidates to Qatar Stock Exchange and publish the same on its website together with all necessary information about the candidates one week prior to the General Assembly to be convened to elect a new Independent member or immediately upon obtaining the necessary regulatory approvals on the candidates, whichever occurs earlier;
- Elections will take place at the earliest General Assembly meeting. The invitation to that meeting will be published in newspapers and on the website of MAR and Qatar Stock Exchange at least 21 days prior to the meeting subject to prior necessary regulatory approvals
- For inquiries or more information, please visit MAR website www.alrayan.com or contact the Company Secretary at +974 44940478 or +974 44940401

Board of Directors