

Disclosure of Voting Results of the Annual and Extra Ordinary General Meeting

QNB Group has announced the details of the voting results of its Annual General Meeting (AGM) held on Sunday, February , to ensure complete transparency, integrity and fairness in the decision-making process and improve the dissemination and quality of information to all shareholders.

Annual General Meeting Details (AGM)	
Date of AGM	
1 st Meeting	
Quorum	
2 nd Meeting	
Quorum	
Venue/Time	
Total number of shares	
Total number of shares present in the Meeting	
Number of Shares held by Shareholders	
Number of Shares held by Proxy	

A poll was held on each of the resolutions and was passed by the required majority. The results of the poll were as follows:

Resolution	Approved
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	

