

Extension Announcement

Qatari German for Medical Devices Company (Q.P.S.C)

The Board of Directors of the Company is pleased to announce.

Extension candidacy for its new membership for the period of three calendar years (2021 - 2024)

As of Wednesday, 10/03/2021, until one o'clock afternoon (13:00) of Thursday 11/03/2021

who wish to nominate themselves and meet the following conditions must review the Board of Directors' Secretariat at the company's headquarters - Abu Hamour (Messierner) - First Floor, during the official business days from (8:00 am to 4:00 pm)

to receive and / or download application forms from the company's website below and submit them before Deadline for closing the nomination.

who satisfy the conditions for the Board Membership in line with stipulations of Article (25) of the Company's Articles of Association, and Article (97) of Qatar Commercial Companies Law number (11) for 2015 and Definitions of an independent member of The Governance Code for Companies and Legal Entities listed on the main market,

| In case of candidacy of independent and Non- Independent | Additional conditions for independent candidates |
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| <p>1- The nominee shall not be less than twenty-one years of age and shall have the full legal capacity.</p> <p>2- The nominee must own at least (288,750) of the company's shares. These shares shall be deposited within sixty days from the date of membership's commencement, otherwise his membership would be annulled. These shares shall continue to be deposited with a non-negotiable, the last financial year in which the member performed his duties.</p> <p>3- The nominee must not have been convicted of a crime described in the criminal code, of a crime related to disgrace or dishonesty, or of a crime described in Article (40) of Law No. (8) of 2012 on the Qatar Financial Market Authority, Articles (334 and 335) of Commercial Companies Law No. (11) for the year 2015. Or to be prohibited from practicing any business in the entities subject to the supervision of the Authority under Article (35 Paragraph 12) of the Law No. (8) of 2012, or if it has been dissolved or he has been declared bankrupt, unless rehabilitated.</p> <p>4- The nominee shall submit a written declaration acknowledging that he shall not take any position prohibited by law from combining him with the membership of the board of directors.</p> | <ol style="list-style-type: none"> 1. The nominee shall be a natural person not a legal person 2. That he has not held a position with the Senior Executive Management of the company during the year preceding the elections of the Board; 3. He must not have held a job during the two years preceding the elections of the board to any of the parties associated with the company or any company within the company's group such as the chartered accountants and the major suppliers, and he should not have held controlling stakes with any of those parties during the two years preceding the elections of the Council; 4. not to have direct or indirect dealings with the company during the two years preceding the elections to the board; 5. To have high leadership skills and preferably someone with experience in a leadership position; 6. To meet all criteria of eligibility for membership in the Board of Directors, for example but not limited to: practical experience related to the company's activities, which is evaluated by the Nomination Committee and the Board of Directors; 7. to Possess the personal qualities of honesty, integrity and good reputation. 8. it is not permissible in any way to replace or transfer seats between the seats of independents and seats of non-independents. |

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| <p>5- The nominee shall be experienced in the work related to the company's activity is evaluated by the Nominations Committee and the Board of Directors</p> <p>6- sign all the Required undertakings and forms.</p> | <p>9. In addition to the previous conditions, the authority to become a member of the Board of Directors is subject to the provisions of the Commercial Companies Law No. (11) for the year 2005, and the Board of Directors of the Qatar Financial Markets Authority No. (5) for the year 2016 decision to issue a system for the corporate governance and legal entities listed in the main market, and best international practices in the field of governance and The articles of association of the company, in addition to any other regulations related to the membership of the Board of Directors issued by the company and the Nominations Committee from time to time</p> |
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| Documents required by each case of candidacy | Remarks |
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| <p>As described on the company's website www.qgmd.com</p> <p>- Investor Relations - Board elections and detailed as follows:</p> <p>- Documents and documents required for an individual/natural non-independent candidate</p> <p>- Documents and documents required for a non-independent candidate of a legal person (company)</p> <p>- Documents and documents required for an independent natural person candidate</p> <p>- A modern certificate of good conduct and behavior of the candidate (or the representative of the candidate in relation to legal I persons) or to submit a declaration of extraction at the time of election or to revoke his membership in the event of not being able to extract it when announcing his election.</p> | <ul style="list-style-type: none"> - Applications that do not meet all qualification requirements or those received without the required supporting documents, or received after the closing time, will not be considered and the Board of Directors has the right not to accept the nomination papers because they do not meet any of the requirements set out Article of association. - The originals must be delivered to any request, document or undertaking that requires the signature of the candidate with all the required supporting documents, by hand to the Secretary of the Board of Directors. - The final list of candidates who meet the requirements for membership of the Board will be disclosed on the Qatar Stock Exchange website and the company's website before the date of the General Assembly invited to convene or immediately upon obtaining the necessary approvals from the relevant regulatory authorities whoever closest. |