



Qatari German for Medical Devices Announces Opening of candidacy for Its Board of Directors' Membership for the period of three calendar years 2024-2026

Qatari German for Medical Devices Company is pleased to announce the opening of the nomination process for the its new membership (Seven seats) for the period of three calendar years (2024 - 2026), **Nomination applications will be received from Wednesday Morning 17/01/2024 and up till the end of the working day on Tuesday 30/01/2024.**

Nomination conditions:

- 1 – The nominee shall not be less than twenty-one years of age and shall have the full legal capacity
- 2 - 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 he has been declared bankrupt Or he defaulted on his debts, or caused losses to financial institutions, or he was previously dismissed, and that there is no conflict of interest that would affect his impartiality and independence, unless rehabilitated.
- 3 - The nominee must own at least (288,750) of the company's shares, these shares shall be deposited in a Depository or an accredited bank within sixty (60) days from the commencement of their membership. Such shares shall continue to be deposited and may not be traded, mortgaged, or subject to seizure until the term of membership expires, The independent board members are exempt from the provision of being a shareholder or owner of a number of the company's shares, The independent member must fulfill all nomination conditions in accordance with the instructions of the corporate governance code for companies and legal entities listed on the main market.
- 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.
- 5 – No violation of article 97 (amended) of the company's Articles as per No. 11 of 2015 (as amended by Act No. 8 of 2021)

Documents Required:

- 1 –Copy of Nominee's Identity Card and a Copy of Nominee's Passport.
- 3 –Copy of commercial register (for companies).
- 4 –Copy of recent shares ownership certificate.
- 5 –Copy of nominee's CV.

Qatar Financial Markets Authority will be provided with the list of candidates after the nomination period closes

Candidate applications must be submitted at the company's headquarters - Abu Hamour (Mesaimmer) - First Floor, during the official business days from (8:00 am to 4:00 pm). To receive and / or download application forms from the Qatar German For Medical Devices Company's website. Noting that any application submitted after the deadline (Tuesday 30/01/2024 - 4:00 PM) will be canceled.

For more details: Phone 44581201 , mobile 50880130 , Fax 44581328 , IR@ggmd.com
Website: www.ggmd.com

**Ali Hassan Al-Emadi
Chairman**