

**Sharholders Invitation to attend the Annual Ordinary & Extra Ordinary
General Assembly Meeting for Qatari German for Medical Devices
Company (Q.P.S.C) For the year 2020**

The Board of Directors of Qatari German for Medical Devices Co. (Q.P.S.C), is honored to invite the sharholder to attend the Annual Ordinary & Extra Ordinary Meeting for Qatari German for Medical Devices Co. (Q.P.S.C), which will be held as follows:

Basic Appointment:	On Tuesday May 12 th , 2020	Time 9:30 pm (During Ramadan)	
Reserved Appointment	On Sunday May 17 th , 2020	Time 9:30 pm (During Ramadan)	If the quorum is not completed on Basic Date
Third Appointment	On Wednesday June 17 th , 2020	Time 4:30 pm	In case the quorum of the Extraordinary Assembly is not completed
Meeting will be held virtually through modern means of telecommunication electronically Via service provider Alpha Omega Company			

❖ **The Agenda of the Annual Ordinary General Assembly Meeting is as follows:**

1. Listen to Chairman Message in terms of the company's activity and its financial position for the financial year ended 31/12/2019 and Company Future Plan and approving it
2. Listen to the auditors' report for the financial year ended 31/12/2018 and approving it
3. Listen to the External Auditor's reports in terms of the company's performance and internal control in accordance with Article (24) of the Corporate Governance Code for Companies and Legal Entities listed on the Stock Exchange issued by the Qatar Financial Markets Authority Board Decision No.5 of 2016.
4. Discuss the company's balance sheet and profit and loss account ended 31/12/2019 and approving it and Consider the recommendation of the Board of Directors not to distribute dividends.
5. Discuss corporate governance report for the year 2019 and approving it.
6. Discharge the Board members for the financial year ended 31/12/2019 and the announcement of no remuneration.
7. Election of Board Member For the vacant positions in the current membership for the remaining period until 2021

8. Appointment of external auditors for the financial year 2020 and determining their remuneration.

For a copy of the Company's Financial Statements for 2019, and External Auditor's Report for the same year please visit www.qgmd.com

❖ **The Agenda of the Annual Extra Ordinary General Assembly Meeting is as follows:**

1. Consider the recommendation of the Board of Directors to continue the operations of the Company despite company's accumulated losses reaches more than half of its capital.