



الشركة القطرية الألمانية للمستلزمات الطبية (ش.م.ع.ق.)
Qatari German For Medical Devices Company (Q.P.S.C)

**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 2026**

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 Thursday 07-May-2026	Time 5:00 pm	
Reserved Appointment:	On Sunday 10- May -2026	Time 5:00 pm	If the quorum is not completed on Basic Date
Meeting will be held at the company head quarter and 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. To hear the Board of Directors' report on the Company's activities and its financial position for the financial year ended 31 December 2025, and to discuss the Company's future plan.
2. To hear the External Auditor's report on the Company's financial statements for the financial year ended 31 December 2025.
3. To discuss and approve the Company's financial statements and profit and loss account for the financial year ended 31 December 2025, and the Board of Directors' recommendation not to distribute dividends.
4. To discuss and approve the Corporate Governance Report for the year 2025.
5. To discharge the members of the Board of Directors from liability for the financial year ended 31 December 2025, and to approve the Board's recommendation regarding the proposed remuneration for attending meetings for the year 2025.
6. To approve the appointment of the External Auditor for the financial year 2026 and determine their remuneration.

For a copy of the Company's financial statements for the financial year ended 31 December 2025 and the External Auditor's report for that year, please visit our website:

www.qgmd.com



Head Office: Doha-Qatar
P.O. Box: 22556, Abu Hamour
Street Number 54
Building Number 136

المقر الرئيسي الدوحة - قطر
صندوق البريد ٢٢٥٥٦، أبو هامور
رقم الشارع ٥٤
رقم المبنى ١٣٦

رأس المال المدفوع بالكامل: ١١٥,٥٠٠,٠٠٠ ر.ق.
Paid Up Capital of the company QR. 115,500,000
C.R. NO. 23349 رقم السجل التجاري

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

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

1. To approve the amendment of certain articles of the Company's Articles of Association in accordance with the Corporate Governance Regulations issued by the Board of Directors of the Qatar Financial Markets Authority Resolution No. (5) of 2025.
2. To approve authorizing the Chairman of the Board to take all necessary actions to implement the resolutions of the Extraordinary General Assembly, to sign the amended Articles of Association before the competent authorities, and to complete the procedures for publishing the amendments in the Official Gazette.

Clarifications about the mechanism for participants and voting in meetings:

- 1- To participate in the meeting remotely , shareholders can send an email to the email address **alphaqatar2020@gmail.com**, and share a copy of the supporting documents , the mobile number for individuals , a copy of the invitation and supporting documents for representatives of individuals and entities .

The link to join the meetings will be sent electronically to shareholders whose contact details are received.

- 2- By coming to the company's headquarters

Registration procedures begin 04:00 pm on the dates of the meetings.

Important Notes:

1. In accordance with the provisions of the Commercial Companies Law No. 11 of 2015, this invitation is considered a legal announcement to all shareholders without the need to send special invitations by mail.
2. All individual shareholders may authorize other shareholders to participate in the meeting, provided that the authorization is confirmed in writing and issued specifically for the purpose of attending the meeting. It is not permissible to authorize any member of the Board of Directors, or an agent whose shares exceed 5% of the shares of the company's capital. If the shareholder is a legal entity, the representative of the shareholder who participates in the meeting must send a written authorization from the legal entity, duly signed and stamped.

Yaser Sultan Al-Mannai
Chairman



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المقر الرئيسي الدوحة - قطر
صندوق البريد ٢٢٥٥٦، أبو هامور
رقم الشارع ٥٤
رقم المبنى ١٣٦

رأس مال الشركة (مدفوع بالكامل): ١١٥,٥٠٠,٠٠٠ ر.ق.
Paid Up Capital of the company QR. 115,500,000
رقم السجل التجاري 23349 C.R. NO.

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