

## **Announcement**

For immediate release Thursday, 6<sup>th</sup> February 2025

# PROPOSED DIVIDEND, AUDITED FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE YEAR 2024

Ooredoo Maldives Plc (the "Company") is pleased to announce that the Dividend, Audited Financial Statements and the Annual Report of the Company for the year ended 31st December 2024 have been approved by the Board of Directors, during the Board Meeting held today (Thursday, 6th February 2025).

The Board of Directors approved to recommend to the Shareholders', for approval, a Dividend of MVR 3.43 per share as the Dividend ("2024 Dividend") for the year 31<sup>st</sup> December 2024. All persons (including legal entities) registered as Shareholders of Ooredoo Maldives as at 14:00 hours on Tuesday, 18<sup>th</sup> February 2025 will be eligible to receive the 2024 Dividend.

We are also pleased to inform our Shareholders' that the Audited Financial Statements and the Annual Report of the Company for the year ended 31<sup>st</sup> December 2024, approved by the Board of Directors will be published before the end of Saturday, 22<sup>nd</sup> February 2025.

The recommended 2024 Dividend, the Audited Financial Statements and the Annual Report of the Company for 2024 will be proposed for the approval of the Shareholders during the Annual General Meeting ("AGM") to be held in March 2025. If approved by the Shareholders, distribution of the 2024 Dividend will commence in March 2025.

The Notice and Agenda for the AGM, scheduled for March 2025, along with the relevant documents, will be published on our website by no later than Saturday, 22<sup>nd</sup> February 2025.

- END-

### **Contact Information:**

Ms. Arushee Mohamed Head of Investor Relations T: +960 961-1657

E-mail: investor.relations@ooredoo.mv

#### **About Ooredoo Maldives**

Ooredoo Maldives provides an innovative range of voice, data, broadband, content, and enterprise services tailored to the growing needs of today's consumers and businesses. Guided by its vision of enriching people's lives and its belief that it can stimulate human growth by leveraging communications to help people achieve their full potential, Ooredoo Maldives has transformed the digital lives of communities across the Maldives.

Ooredoo Maldives generated revenues of MVR 2,203 million and a Profit after Tax of MVR 685 million as of 31st December 2024. Its shares are listed on the Maldives Stock Exchange.

Website: <a href="www.ooredoo.mv">www.ioredoo.mv</a> | LinkedIn: <a href="https://www.linkedin.com/company/ooredoomaldives">https://www.linkedin.com/company/ooredoomaldives</a> | Twitter: <a href="www.twitter.com/ooredoomaldives">www.twitter.com/ooredoomaldives</a> | Facebook: <a href="www.facebook.com/ooredoomaldives">www.facebook.com/ooredoomaldives</a> | Instagram: <a href="www.instagram.com/ooredoomaldives">www.instagram.com/ooredoomaldives</a> | YouTube: <a href="www.youtube.com/ooredoomaldives">www.youtube.com/ooredoomaldives</a> | YouTube.

#### **About Ooredoo Group**

Ooredoo is an international communications Company operating across the Middle East, North Africa, and Southeast Asia. It serves consumers and businesses in nine countries, delivering Ooredoo a broad range of content and services through its advanced, data-centric mobile and fixed networks. As of 31 December 2023, Ooredoo generated full-year Revenue of QAR 23 billion. Its shares are listed on the Qatar Stock Exchange and the Abu Dhabi Securities Exchange.

Website: <a href="https://www.ooredoo.com">www.linkedln: www.linkedln.com/company/ooredoo-group/</a> | Twitter: <a href="https://www.twitter.com/ooredoo]">www.twitter.com/ooredoo]</a> | Facebook: <a href="https://www.facebook.com/ooredoogroup">www.facebook.com/ooredoogroup</a> | Instagram: <a href="https://www.instagram.com/ooredoogroup">www.instagram.com/ooredoogroup</a> | YouTube: <a href="https://www.youtube.com/ooredoogroup">www.youtube.com/ooredoogroup</a> | YouTube: <a href="https://www.y