



**WATANIYA PALESTINE MOBILE
TELECOMMUNICATIONS PUBLIC
SHAREHOLDING CO. “OOREDOO PALESTINE”,**
Invitation to attend the Ordinary General Assembly Meeting

Dear Shareholder,

In reference to Chapter (8), from Part (6) of the Companies Law no. (42) of 2021, and Articles (64 & 71) of the Company’s bylaws, the Board of Directors has the pleasure to invite the shareholders of “Ooredoo Palestine” to attend the Ordinary General Assembly Meeting of Wataniya Palestine Mobile Telecommunications Public Shareholding Co “Ooredoo Palestine” which will be held on March 10, 2025 at 10:30 am at Ooredoo Headquarter – Ramallah.

The following matters will be discussed and decided during the Ordinary General Assembly Meeting:

The Agenda of the AGM:

1. Listening to the previous Ordinary General Assembly meeting’s minutes
2. Listening to and approving the Board of Directors’ report for the financial year 2024.
3. Listening to the Chief Executive Officer’s statement.
4. Listening to the report of the external auditor for the financial year 2024.
5. Discussing and approving the Company’s 2024 financial statements.
6. Discharging the members of the Board of Directors from their liabilities for the year 2024.
7. Electing the Company’s external auditor for the financial year 2025.

Shareholders wishing to attend the Ordinary General Assembly Meeting must confirm their attendance by contacting the Shareholders’ Relations Department at 00972 (0) 568002505, or delegate on his or her behalf another shareholder to represent them at the meeting by Sunday 05/03/2025.

Moreover, kindly be aware that the company’s annual report and financial statements are available on our website www.ooredoo.ps.

For more information: contact us at 00970 (0) 568003000, email: ir@ooredoo.ps

Mohammed Abu Ramadan
Chairman

Note: to obtain an attendance proxy statement,
you can fill in and cut the below form or download it through our website www.ooredoo.ps



Attendance Proxy Statement

Dear Wataniya Palestine, Mobile Telecommunications Public Shareholding Co.,

Greetings,

Under the power of this proxy I/ we declare as a shareholder/ shareholders in Wataniya Palestine Mobile Telecommunications, that I have authorized Mr./ Mrs. to attend and vote on my/ our behalf at the Company’s Ordinary General Assembly Meeting to be held at Ooredoo Headquarters – Ramallah on Monday, March 10, 2025 at 10:30 am, or any adjourned date thereof.

In witness hereof, I/ we have signed this delegation on / / 2025

Shareholder name:

Shareholder signature: