

ANNOUNCEMENT: OPENING NOMINATION PERIOD 2022 ELECTIONS

The Board of Directors of Qatar Gas Transport Company Ltd. (Nakilat) Q.P.S.C. is pleased to announce the opening of the nomination for the Board of Directors for three members, two of whom shall be independent members, for a period of three (3) years from 2022 to 2024. This is in accordance with the provisions of the Commercial Companies Law No. 11 of 2015 (Amended Law 2021/8), and the Corporate Governance Code for Companies and Legal Entities issued by Qatar Financial Markets Authority. The nomination will be open starting on **Tuesday 18 January 2022** from 8:00am to **Wednesday, 02 February 2022** at 12:00pm.

Accordingly, individuals who wish to nominate themselves, whether individuals or entities, should consult the management of Nakilat at its headquarters in Al Shoumoukh Towers, Al Sadd Street to receive the nomination forms to be filled and submitted before the deadline for closing the nomination. The application for the nomination shall be accompanied by the declaration of ownership of the minimum shares of the Board member guarantee equal to **23,000,000 (Twenty-three million) shares** (for non-independent members) which shall not be traded during the term of membership and in compliance with the rest of the nomination requirements. As for the independent members, they must meet the requirements of Qatar Financial Markets Authority.

Required Documents:

Individual

- 1- Copy of ID.
- 2- Stock ownership certificate.
- 3- Application form for Board membership.
- 4- Curriculum vitae.

Entity

- 1- Copy of commercial register.
- 2- Letter of nominating the entity's representative.
- 3- Copy of the nominated representative ID.
- 4- Stock ownership certificate.
- 5- Curriculum vitae of the representative of the entity.

Notes

- Nomination requests will not be accepted after the above date.
- The elections will be held at the General Assembly of Nakilat, which will be announced in local newspapers at least 21 days in advance.