

Announcement: Opening Nomination Period 2025 Elections

Based on the Articles of Association of Qatar Gas Transport Company Ltd. (Nakilat) Q.P.S.C. and according to the provisions of relevant laws and legislations, in particular the Commercial Companies Law No. (11) of 2015, as amended by Law No. (8) of 2021; and the Governance Code for Companies and Legal Entities Listed on the Main Market issued by the Board of Directors of the Qatar Financial Markets Authority pursuant to the Decision No. (5) of 2016, Nakilat hereby announces the opening of the nomination for the Board of Directors for three members, for a period of three (3) years from 2025 to 2027.

Nomination will be open starting from **Wednesday 15 January 2025**, at 09:00 am until **Tuesday, 28 January 2025**, at 09:00 am.

Accordingly, individuals who meet the required conditions and wish to nominate themselves, whether individuals or entities, should visit Nakilat's headquarters in Shoumoukh Towers B, C Ring Road, P O Box 22271, Doha, to receive the nomination form and declaration form, to be filled and submitted before the deadline for closing the nomination.

Notes

- Individuals who meet the required conditions and wish to nominate themselves must submit an official application according to the forms available at Nakilat's headquarters in Shoumoukh Towers B, C Ring Road, P O Box 22271, Doha, attaching all the required documents. No nomination application will be accepted without these documents.
- Nomination applications will be accepted from Wednesday 15 January 2025, at 09:00 am until Tuesday, 28 January 2025, at 09:00 am. Nomination applications after this date will not be accepted.
- All nomination applications and required supporting documents, with original copies of any document that requires a signature by the candidate, must be delivered by hand at Nakilat's headquarters in Shoumoukh Towers B, C Ring Road, P O Box 22271, Doha.
- The application for the nomination shall be accompanied by the required documents and declaration of ownership of the minimum shares of the non-independent Board member guarantee equal to 23,000,000 (Twenty-three million) shares which shall not be traded during the term of membership and in compliance with the rest of the nomination requirements.
- Nakilat will disclose the final list of approved candidates on the company website with their CVs after obtaining the necessary approvals of the candidates from the relevant regulatory authorities and at least one week before the date of holding the General Assembly.
- The elections will be held at the General Assembly of Nakilat, which will be announced as per regulatory requirements.
- For inquiries or more information, please call: +974 7016 2578 or +974 5065 7301