

Summary of Resolutions Passed During QFB's Ordinary & Extraordinary General Assembly Meetings held on 5 April 2021

Qatar First Bank LLC (Public) (the "Bank" or "QFB") a limited liability company registered and organized under the laws of Qatar Financial Centre under license number (00091) held its Annual Ordinary General Assembly and Extraordinary General Assembly meetings on Monday, April 5th, 2021, at 4:30pm via Zoom at the Bank's headquarters in Doha, Qatar.

The following is a summary of the results and resolutions of the Ordinary and Extraordinary General Assembly Meetings:

QFB's Extraordinary General Assembly Meeting ("EGM"):

1. Since the quorum required to hold the EGM wasn't achieved on the day, the EGM was adjourned to next Monday, April 12th, 2021 at 3:30pm and shall be held via Zoom at the Bank's headquarters in Doha, Qatar, in accordance with the published invitation sent to the shareholders in accordance with the applicable rules and regulations.

Resolutions Passed by QFB's Ordinary General Assembly Meeting ("AGM"):

1. The General Assembly approved the Chairman's report on the Bank's activities and the financial position for the financial year ended 31 December 2020, and the Bank's business plan for the year 2021.
2. The General Assembly approved the External Auditor's report on the Bank's Financial Statements for the year ended 31 December 2020.
3. The General Assembly approved the Bank's consolidated and audited financial statements, including the profits and losses report, and balance sheet, for the financial year ended 31 December 2020.
4. The General Assembly approved the Bank's Annual Report for the financial year ended 31 December 2020.
5. The General Assembly approved the proposal of the Board of Directors not to distribute dividends and not to take optional reserves for the financial year ended 31 December 2020.
6. The General Assembly approved discharging members of the Board of Directors from any liability relating to their directorship duties and responsibilities for the

financial year ended 31 December 2020 and approved the Board's recommendation not to award bonuses to the board members for the financial year ended 31 December 2020.

7. The General Assembly approved the Bank's Corporate Governance Report for the year 2020 and the External Auditor's independent report on the effectiveness of the design, implementation, and operation of ICOFR and compliance with QFMA's corporate governance regulatory requirements.
8. The General Assembly approved all major transactions undertaken by the Bank during the financial year ended 31 December 2020.
9. The General Assembly approved renewing the appointment of Ernst & Young as the Bank's auditors for the financial year 2021 and approved their fees as per the recommendation of the Board.