



بنك قطر الأول

QFB

ANNOUNCEMENT OF OPENING THE NOMINATION PERIOD FOR MEMBERSHIP OF THE BOARD OF DIRECTORS OF QATAR FIRST BANK LLC (PUBLIC)

The Board of Directors of Qatar First Bank LLC (Public) (“QFB”) is pleased to announce the opening of the nomination period for the election of five seats for a term of three years commencing on the date of election. The nomination period shall be open from 06 February 2022 until Thursday 10 February 2022 at 3.30 pm (the “Nomination Period”).

Persons wishing to apply for nomination are invited to fill and submit the Board of Directors candidate application form, which can be found on QFB’s Website [<https://www.qfb.com.qa/investor-relations>] under the investors relations section along with the required documents. The application form and the required documents must be delivered by hand to QFB’s Company Secretary or at QFB’s reception desk at Doha, Al Sadd, Suhaim Bin Hamad Street, Qatar First Bank Building, 6th Floor during working hours (8:00 am - 3:30 pm) before the end of the Nomination Period.

Applications will be reviewed by the Nomination, Remuneration and Corporate Governance Committee of QFB to determine if the candidacy requirements are met. The eligibility requirements for independent and non-independent board membership are available on QFB’s website [<https://www.qfb.com.qa/investor-relations>].

Applications submitted after the end of the Nomination Period or which do not meet the eligibility requirements will not be eligible for consideration.

The election will take place during QFB’s Annual General Assembly in accordance with the QFB’s Articles of Association and the Governance Code for Companies and Legal Entities Listed on the Main Market issued by the Qatar Financial Markets Authority. The Annual General Assembly is intended to take place before the end of April 2022 and the invitation to Annual General Assembly will be published at least twenty one days prior to the meeting date.

For more information, please call +974 4448 3333

Sheikh Faisal Bin Thani Al Thani
Chairman of the Board of Directors
Qatar First Bank LLC (Public)