



Nomination period for Commercial Bank's Board of Directors elections is now open

Pursuant to the Commercial Companies Law No (11) of 2015 as amended by Law No (8) of 2021, and in accordance with the Governance Code for Companies and Legal Entities Listed on the Main Market issued by the Qatar Financial Markets Authority, and the Governance Guidelines issued by the Qatar Central Bank, and the Articles of Association of Commercial Bank (Q.S.P.C) (or "the Bank"),

The Board of Directors (the "Board") of the Bank is pleased to announce that the nomination period for the election of Board members for a three-year term (2023-2025) is now open. Nine seats to be held by non-independent members of shareholders who own not less than two million shares in the Bank, and three seats to be held by independents as defined in the Governance Instructions issued by the Qatar Central Bank pursuant to Circular No. (25/2022) and the Governance Code for Companies and Legal Entities Listed on the Main Market issued by the Qatar Financial Markets Authority.

The nomination period is open for fifteen days starting from Sunday, 08 January 2023 and closes at 03:00 pm on Sunday, 22 January 2023 ("Nomination Period").

Candidates who satisfy the nomination requirements for the membership of the Board of the Bank are required to complete, sign and submit the nomination application available at the Bank's head office located at Commercial Bank Plaza, 18th Floor, Al Markhiya Street, Doha, or obtain it by visiting the following website www.cbq.qa.

Remarks

- The eligibility requirements for Board membership are available on the Bank's website www.cbq.qa under Investor Relations / Corporate Governance.
- During the Nomination Period, applications are accepted during official working hours from 07:30 am to 03:00 pm. Any application received after the Nomination Period will not be considered.
- Applications not meeting the requirements for Board membership or received without the required supporting documents will not be considered.
- Original copies of the nomination application form and any document requiring the signature of a candidate, together with all the required supporting documents must be delivered by hand to the Company Secretary at Floor 18, Commercial Bank Plaza, Al Markhiya Street, Doha.
- Elections will take place during the General Assembly meeting intended to be convened during the first three months of 2023.
- For inquiries or more information, please contact the Company Secretary at +974 4420 2828 or email mtauger@cbq.qa