مصرف الريان
MASRAF AL RAYAN

DIVIDEND DISTRIBUTION

Pursuant to the resolution of Masraf Al Rayan's General Shareholders Meeting on 15 March 2023 approving the distribution of cash dividends at the rate of 10% of the nominal share, value (QAR 0.10 per share) for the year ended 31 December 2022.

Masraf Al Rayan Q.P.S.C. ("The Bank") is pleased to inform its honorable shareholders that the payment of their 2022 dividends will commence on 16 March 2023 for those with registered IBAN at Qatar Central Securities Depository (QCSD). The transfers are expected within 3 working days. For other shareholders, payment of dividends will start on Sunday, 19 March 2023 at any of the Bank's branches.

Required Documents:

For Individual Shareholders:

- Original ID ;
- In case a Power-of-Attorney is used: the original Power-of-Attorney and the personal IDs of both the shareholder and the person designated by the Power-of-Attorney;
- For under-18 shareholders: the birth certificate and the original ID of the guardian or custodian, plus supporting documents evidencing guardianship, as applicable;
- For heirs: the original ID of the heir, the court inheritance certificate and an authenticated Power-of-Attorney if the recipient of the dividends is an agent.

For Corporate Shareholders:

- Official transcript of the commercial registration "CR" and the company's identity card;
- Stamped Letter of Authorization for the recipient signed by an authorized signatory of the Company's CR, in addition to the original personal ID of both the authorized signatory and the person designated by the Letter of Authorization.

For Pledged Shares:

Same documents required for individuals and/or corporate shareholders, together with a letter of authorization from the entity for the account of which the shares are pledged (banks, estates or otherwise).

Shareholders, who have not completed a QCSD form yet, are kindly urged to fill out that form at their bank, to ensure their dividends are transferred to their bank accounts in the future.

Under no circumstances will the bank be held responsible for or accept any liability for any loss of profit, damage or other loss resulting directly or indirectly from a shareholder's failure to collect his/her dividend. Masraf Al Rayan will decline any claim that the bank failed to notify a shareholder that their dividend cheque was available for collection from one of its branches.

For further details, please contact our Call Center at +974 4425 3333 or email "Shareholders Affairs" at: ShareholdersAffairs@alrayan.com