بنك لشا
LESHA BANK

Summary of resolution passed during Lesha Bank LLC (Public) Annual and Extraordinary General Meeting held on 25 February 2026

Following the adjournment of the first Extraordinary General Meeting of Lesha Bank LLC (Public) (the "**Bank**") scheduled for Tuesday, 24 February 2026 due to the lack of quorum, the second Extraordinary General Meeting of the Bank was held on Wednesday 25 February 2026 in person at the NED Doha, in accordance with the invite to shareholders previously published. The Annual General meeting was held on Wednesday 25 February 2026 in person at the NED Doha in accordance with the invite to shareholders previously published. During the meeting, the shareholders of the Annual and Extraordinary General Meetings considered and approved the following:

Annual General Meeting:

1. Approved the Chairman's report on the Bank's activities and the financial position for the financial year ended 31 December 2025, and the Bank's business plan for the year 2026.
2. Approved the report of the Shari'a Supervisory Board of the financial year ended 31 December 2025.
3. Approved the External Auditor's report on the Bank's Financial Statements for the year ended 31 December 2025 in relation to the auditors report, Corporate Governance Report; and Internal Control Over Financial Report (ICOFR).
4. 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 2025.
5. Approved the Bank's Annual Report for the financial year ended 31 December 2025.
6. Approved the proposal of the Board of Directors regarding retained earning appropriation and distribution of cash dividends for the financial year ended 31 December 2025 to the shareholders with the distribution of an amount of 0.06 QAR per share equaling 6 % of nominal value of the share.
7. Approved discharging the members of the Board of Directors from any liability in relation to their duties and responsibilities for the financial year ended 31 December 2025 and approved their remuneration.
8. Approved the Bank's Corporate Governance Report for the year 2025.
9. Approved all major transactions undertaken by the Bank during the financial year ended 31 December 2025 or on or around such date.
10. Approved the appointment of KPMG as the Bank's auditors for the financial year 2026 and approved their fees as per the recommendation of the Board.

ص.ب ٢٨٠٢٨، الدوحة، قطر | هاتف ٣٣٣٣ ٤٤٤٨ ٩٧٤+ | فاكس ٣٥٦٠ ٤٤٤٨ ٩٧٤+
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ا ذ.م.م (عامة) مرخص من قبل هيئة تنظيم مركز قطر للمال بموجب ترخيص رقم ٠٠٠٩١ ومدرج في بورصة قطر
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Extraordinary General Meeting:

1. Approved (subject to obtaining all relevant regulatory approvals) the proposed changes to the Bank's Articles of Association ("AoA").
2. Authorized the Chairman or who he delegates to sign the approved amended Articles of Association and obtain all necessary approvals required to facilitate registering and approving the amended Articles of Association by the relevant authorities including but not limited to Qatar Financial Center ("QFC"), Qatar Financial Markets Authority ("QFMA"), and Qatar Exchange ("QSE"), Qatar Central Securities Depository ("QCSD") and authorize the Chairman or who he delegates to take all necessary action in order to obtain the required approvals from the relevant authorities relating to the approved amended Articles of Association including authorizing the Chairman and who he delegates to make any amendments, additions, or reinstate any of the articles from the previous Articles of Association (if required) in accordance with instructions from the relevant authorities and/or to comply with applicable rules and regulations at QFC including the Companies Registration Office ("CRO") at QFC and/or QFMA in order to complete and finalize the approval of the amended Articles of Association. In addition, by virtue of this authorization granted by the General Assembly during this EGM, the Chairman or who he delegates is authorized to do as stated above without the need to obtain approval and authorization from the shareholders and/or EGM and shall exercise such authority by virtue of this resolution to amend, add, or reinstate articles from the previous Articles of Association in the approved amended Articles of Association, and the Chairman's signature and the signature of whom he delegates shall be valid and binding to the Bank and the shareholders.