

Nakilat has announced the details of the voting results of its Ordinary Annual General Meeting (AGM) held on *March 2nd, 2021*, electronically using Zoom application platform.

Date of AGM	March 2 nd , 2021
1st Meeting	Ordinary General Assembly
Quorum	Reached for Ordinary General Assembly
Venue/Time	Electronically using Zoom application platform (Doha) / 4:30 PM
Total Shareholders	5,540,263,600
Total Shareholders present in AGM	3,273,087,770
Percentage of Total Shareholders present in AGM	59.08%

A poll was held on each of the resolutions and was passed and approved by all present shareholders. The results of the poll were as follows:

Resolution	Approved	Not Approved
1. Hearing and Ratify the Report of the Board of Directors on the Company's Activities and Financial Position during the Fiscal Year Ended 31/12/2020 and Future Plans	YES	
2. Hearing and Ratify the External Auditor's Report on the Fiscal Year Ended 31/12/2020	YES	
3. Discuss and Ratify the Company's Balance Sheet and Profit & Loss Account for the Fiscal Year Ended 31/12/2020	YES	
4. Discuss and Adopt the Governance Report for the Year Ended 31/12/2020	YES	
5. Consider the Board of Directors Suggestions Regarding Distribution of Cash Dividends for the Fiscal Year Ended 31/12/2020 and Approve it	YES	
6. Consider to Release & Discharge the Board of Directors From their Responsibilities and to Approve Their Remuneration for the Fiscal Year ended 31/12/2020	YES	
7. Appointment of External Auditor for the Fiscal Year 2021 and Determine their Fees	YES	

Nakilat's Annual General Assembly:

- Having cognizance of the Commercial Law, promulgated by Law (11) of the year 2015
- The Amended and Restated Articles of Association of Qatar Gas Transport Company Ltd. (Nakilat)
- Board of Directors resolution no. (12/2021) issued at its 1st meeting of 2021, held on 07/02/2021, regarding endorsement of the General Assembly agenda and call it to convene
- In accordance with Commercial Companies Law (11) of the year 2015 and Nakilat's Articles of Association, there was one vote per share owned.
- As per Nakilat's Articles of Association:
 - o There are no limits on the ability of foreign or non-resident parties to vote on AGM
 - o Shareholders' voting rights are not capped, no matter how many shares the investor owns
- Ernst & Young were approved as the External Auditor for the Company for financial year 2021
- BOD fees for the financial year ended 31/12/2020 were approved during the AGM