



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

Dividends Distribution Announcement

Pursuant to the resolution of Investment Holding Group Q.P.S.C. (IHG) Annual General Assembly meeting held on 14 April 2019 approving the distribution of cash dividends to the Company's shareholders of 2.5% of the nominal share value, equal to QR 0.25 per share, for the financial year ended 31 December 2018, applicable to shareholders of the Company at the end of the trading session on Sunday 14 April 2019, IHG is pleased to inform its shareholders that their dividends can be collected from any Qatar National Bank ("QNB") branch.

- Starting Wednesday 17 April 2019, shareholders who have their bank accounts registered with the Qatar Central Securities Depository or QNB will have their dividends transferred directly to their relevant bank accounts.
- Starting Wednesday 17 April 2019, shareholders who don't have their bank accounts registered with the Qatar Central Securities Depository or QNB may collect their dividends from any QNB branch either in cash or request a bank transfer to their bank accounts or submit an application for dividends credit to the account.
- Shareholders must present all the required documents to confirm their eligibility to collect the dividends, upon visiting any QNB branch.

For further details, or obtaining the "Application for Dividends Credit to the Account", shareholders may contact QNB shareholders service center, Grand Hamad street branch, or contact the bank hotline at:

Telephone: 44252444

Fax: 44252443

Email: easydividend@qnb.com

| Person Collecting | Required Documents |
|--|---|
| Shareholder for his own dividend only | <ul style="list-style-type: none">• Original valid ID of shareholder |
| Shareholder for his own and his minor's dividends | <ul style="list-style-type: none">• Original valid ID of shareholder• Original valid ID or Birth Certificate of minors and valid Special Power of Attorney |
| Representative of shareholder to collect for shareholder only | <ul style="list-style-type: none">• Original valid ID of representative |
| In case of a mother representing minors | <ul style="list-style-type: none">• Original valid ID of mother and minors• Original valid Special Power of Attorney authorizing the mother |
| Representative of shareholder to collect including minors of shareholder | <ul style="list-style-type: none">• Original valid ID of shareholder• Original valid ID of representative• Original copy of Authority Letter with names of minors, NIN, and ID number stated in the letter• Original valid ID or Birth Certificate of minors and valid Special Power of Attorney |
| In case shareholder is deceased | <ul style="list-style-type: none">• Original copy of Court Inheritance Certificate• Original valid ID of representative |
| Corporate shareholders | <ul style="list-style-type: none">• Original copy of Authority Letter• Photocopy of CR• Original valid ID of authorized signatory |