

Nominees for the Board of Directors for the period 2026-2028, as approved by Qatar Central Bank and Qatar Financial Markets Authority^{1*}:

First: List of Board Members Appointed by Qatar Investment Authority

1. HE. Mr. Akbar Abbas Al Baker
2. Mr. Ghanem Khalifa Al Attiyah
3. Mr. Ali Ahmed Al Kuwari

Second: List of nominees for Non-Independent Board Member

1. Sheikh. Faisal bin Abdulaziz bin Jassim Al Thani
2. Sheikh. Jassim bin Mohammed bin Hamad Al Thani
3. Fakhroo Holding – represented by Mr. Abdulrahman Ahmed Abdulrahman Fakhroo
4. Al Majeda Real Estate Investment – represented by Mr. Victor Nazim Reda Agha
5. Maha Capital – represented by Sheikh Fahad bin Falah bin Jassim bin Jabr Al Thani

Third: List of nominees for Independent Board Member

1. Mr. Nawaf Ibrahim Al Mana
2. Mr. Jassim Mohammed Ali Al Kaabi
3. Mr. Jassim Mohammed Al Ansari

^{1*}Qatar Investment Authority representatives are subject to Qatar Financial Markets Authority approval