



## **QFMA's Board Decision No. (5) Of 2024**

### **Concerning the Amendment of Some Provisions of Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets issued by QFMA's Board Decision No. (7) Of 2023**

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#### **The Board of Directors,**

Having considered Law No. (8) Of 2012 of Qatar Financial Markets Authority; as amended by Decree-Law No. (22) Of 2018;

QFMA Regulation issued by the QFMA's Board Decision No. (1) of 2008;

Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets issued by QFMA's Board Decision No. (7) Of 2023;

QFMA's Board unanimously approval on this decision as per the provisions of Article 6 item 3 of Appendix 1 of the aforementioned QFMA Regulation,

Proposal of the QFMA's Chief Executive Officer,

And as required by the public interest,

#### **We have decided the following:**

#### **Article (1)**

The provision of Article (10) of the abovementioned Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets shall be replaced with the following:





“The bonus shares or cash dividends scheduled to be distributed shall be entitled for the shareholder who owns shares at the end of the trading session on the day of the General Assembly.

In the event that a decision is issued by the board of directors to distribute interim dividends during the financial year in accordance with the provisions of Article (20) of these Rules, the due date shall be the seventh working day from the date of issuance of the board’s decision.”.

### **Article (2)**

The phrase “and the due date for the dividends” mentioned in Article (20) of Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets shall be deleted.

### **Article (3)**

All competent authorities, each within its jurisdiction, shall implement this decision. The decision shall be effective from the date of issuance and shall be published in the Official Gazette.

**Bandar Bin Mohammed Bin Saoud Al-Thani**

**Chairman of the Board of Directors**

Issued on 28/12/1445 H

Corresponding to: 04/07/2024

*This is a translation of the Official Arabic version. In case of any discrepancies, the Arabic version shall prevail.*

