



صناعات قطر

Industries Qatar



# Annual General Assembly Meeting

3 March 2022

# Agenda of Ordinary General Assembly Meeting

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1. Listen to the H.E. Chairman's Message for the financial year ended 31 December 2021.
2. Listen and approve the Board of Directors' Report on IQ's operations and financial performance for the financial year ended 31 December 2021, and the future plan of the company.
3. Listen and approve the Auditors' Report on IQ's consolidated financial statements for the financial year ended 31 December 2021.
4. Discuss and approve IQ's consolidated financial statements for the financial year ended 31 December 2021.
5. Present and approve 2021 Corporate Governance Report.
6. Approve the Board's recommendation for a dividend payment of QR 1 per share for 2021, representing 100% of the nominal share value.
7. Absolve the Board of Directors from liability for the financial year ended 31 December 2021 and fix their remuneration.
8. Appoint the external auditor for the financial year ending 31 December 2022 and approve their fees.

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# **1.Listen to the H.E. Chairman's Message for the financial year ended 31 December 2021**

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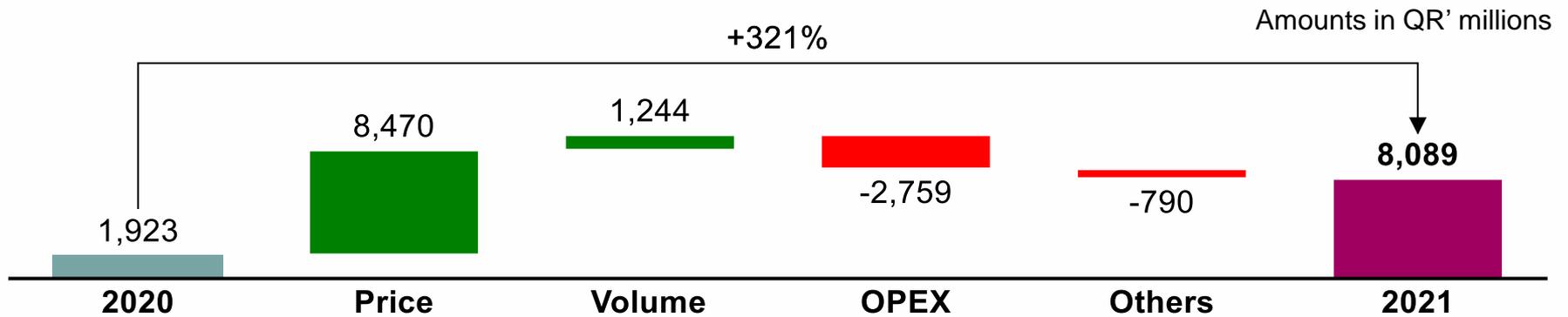
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**2. Listen and approve the Board of Directors' Report on IQ's operations and financial performance for the financial year ended 31 December 2021, and the future plan of the Company**

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# 2021 Earnings vs 2020 Earnings

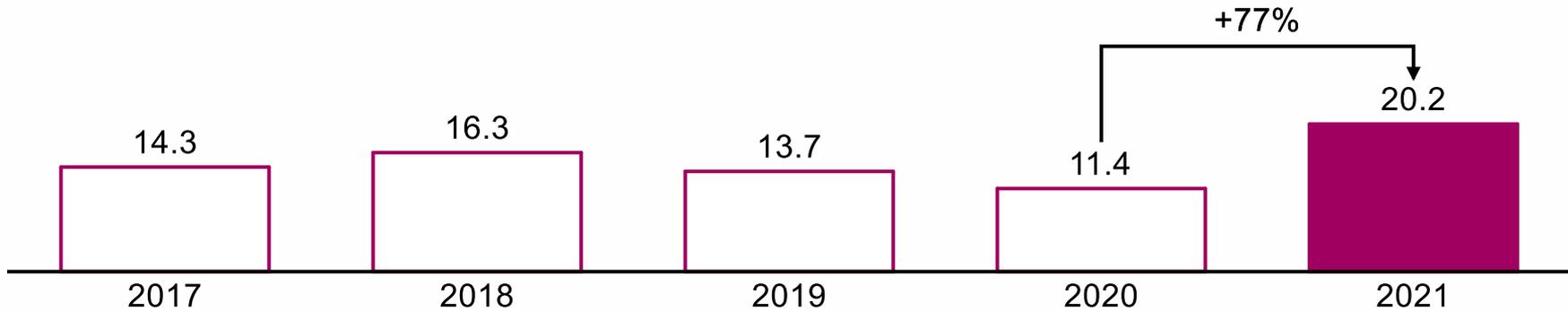
Improvement in the financial performance of the Group during 2021 was mainly due to the increase in product prices that remained robust throughout the year and positively affected the profits



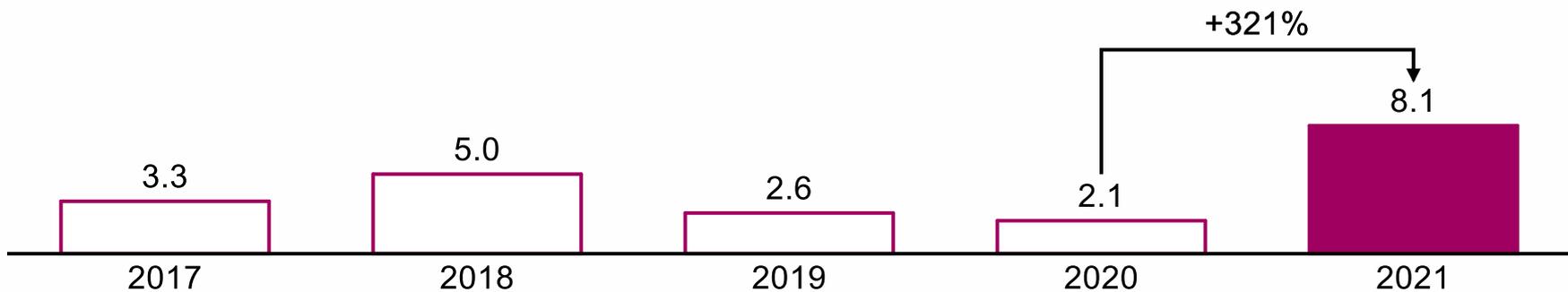
**The prices of Group's products continue to rise throughout 2021, in light of increased product demand, supply shortages, higher energy prices and supply chain constraints**

# Financial Performance

## Revenue (QR 'billion)

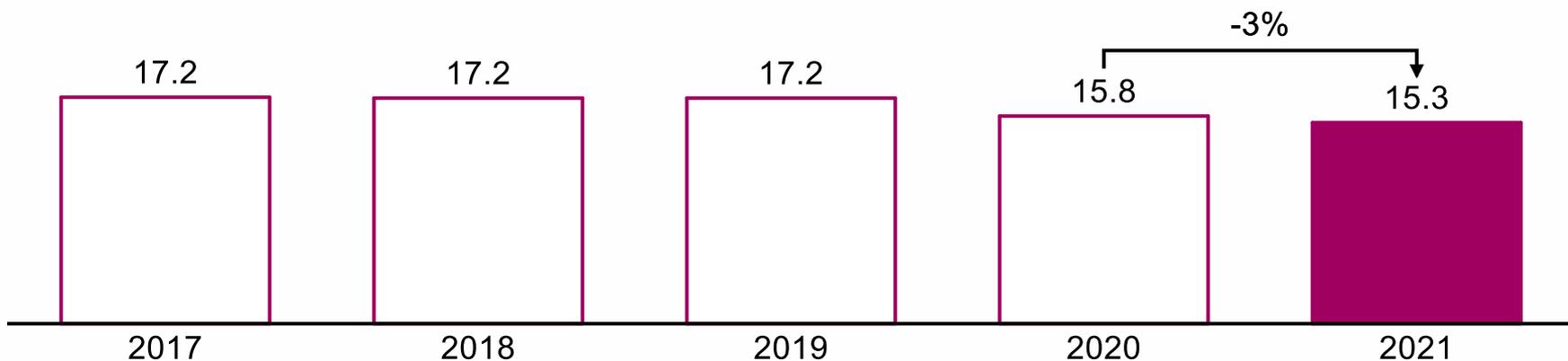


## Net profit (QR 'billion)

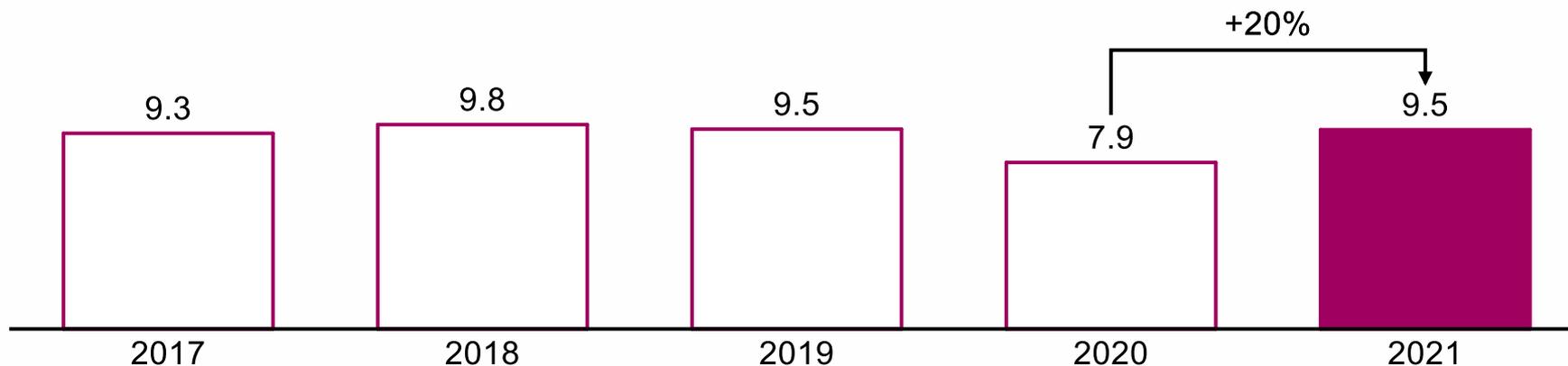


# Production and sales volumes

Production volume (MT 'million)



Sales Volume (MT 'million)



# Proposed dividends for the year 2021

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Total  
dividend  
of QR  
6.05  
billion

Dividend  
of QR 1  
per share

100% of  
nominal  
share  
value

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**3. Listen and approve the Auditors' Report on IQ's consolidated financial statements for the financial year ended 31 December 2021**

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**4. Discuss and approve IQ's consolidated financial statements for the financial year ended 31 December 2021**

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## **5. Present and approve 2021 Corporate Governance Report**

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**6. Approve the Board's recommendation for a dividend payment of QR 1 per share for 2021, representing 100% of the nominal share value**

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# Proposed dividends for the year 2021

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Total  
dividend  
of QR  
6.05  
billion

Dividend  
of QR 1  
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100% of  
nominal  
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value

Industries Qatar is pleased to announce to its valued shareholders that their profits for the fiscal year ended 31 December 2021 will be distributed through Qatar National Bank, starting from Monday, 7 March 2022

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**7. Absolve the Board of Directors from liability for the financial year ended 31 December 2021 and approve their remuneration**

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**8. Appoint the external auditor for the financial year ending 31 December 2022 and approve their fees**

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# Extraordinary General Assembly Meeting

3 March 2022

# Agenda of Extraordinary General Assembly Meeting

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1. Approve the proposed amendments to the Company's Articles of Association published on IQ's website ([www.iq.com.qa](http://www.iq.com.qa)).

These amendments were made to ensure compliance with some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015 amended by Law No. (8) of 2021, and provisions of Code of Corporate Governance as issued by the Qatar Financial Markets Authority. The amendments also include an increase in non-Qatari ownership limit in Company's share capital from 49% to 100%, ensuring that all relevant requirements are fully met.

# Thank You





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