

Nomination period for Commercial Bank's Board of Directors elections is now open

The Board of Directors of the Commercial Bank (P.S.Q.C.) ("the Bank") announces that the nomination period is now open for the election of eight non-independent board members and three independent board members who will serve a three year term on the Bank's Board of Directors in accordance with the Commercial Companies Law No. (11) of 2015 (as amended by law No. (8) of 2021), the QFMA Governance Code for Listed Companies, the Qatar Central Bank Corporate Governance Instructions and the Bank's Articles of Association.

The nomination period is open for fifteen days starting from **Sunday, 09 November 2025** at **7:30am** and closes at **03:00pm** on **Sunday, 23 November 2025** ("Nomination Period").

Applicants are invited to submit the nomination application form and requested supporting documents available on the Bank's website www.cbq.qa under Investor Relations / Corporate Governance. The nomination application must be submitted either by hand to the Bank's Company Secretary at the 18th floor, Commercial Bank Plaza, Al Markhiya Street, Doha, or via the following email address: Elections2026@cbq.qa

Remarks

- The eligibility requirements for board membership and nomination procedures are available on the Bank's website www.cbg.ga under Investor Relations / Corporate Governance.
- During the Nomination Period, applications are accepted during official working hours from 07:30am to 03:00pm. Any application received after the Nomination Period will not be considered.
- Original copies of any document requiring signature of a candidate must be received by the Bank before closure of nominations on Sunday, 23 November 2025 at 03:00pm.
- Applications not meeting the requirements for board membership or received without all the required supporting documents will not be considered.
- The Bank will disclose the final list of eligible candidates on its website prior to the General Assembly to be convened to elect a new Board.
- Elections will take place during the General Assembly meeting intended to be convened during the first three months of 2026.
- For inquiries or more information, please contact +974 4420 2828 or email Elections2026@cbq.qa