

The Decision No (52) /M

The Chairman

Of the Board of Commissioners;

Based upon the Provisions of:

- The Law No (22) of the year 2005 which included The Commission's Law, and its Changes;
- The Decree No (264) of the year 2022 which included the nomination of a Chairman and Members of the Board of Commissioners;
- The decision of the Prime Minister which was issued by the Decision No (3945) for the year 2006 which included The Act of Securities' Issuing and Offering;
- The Meeting of the Un Usual General Assembly of Qatar – National Bank – Syria which was held – up dated on 3/4/2024;
- The Decision of The Ministry of Consumer's protection and Interior Trade No(1162) dated on 7/5/2024 which included the certification on the changing of the Bank's Basic Article of Association concerning the Capital's Increasing;
- And the Approval of the Board of Commissioners in their Session No (10) which is held – up dated on 21/5/2024;

Decides the following:

The Article -1-:

The Approval on Qatar National Bank – Syria intended of issued Securities which are amounted as (217,800,000) Securities, with a Nominal Value of (100) S.L per

each, and a Total Value which is amounted as (21,780,000,000) S.L for the purpose of the Bank's Increasing of its Capital through joining part of its Retained Earnings.

The Article -2-:

The Mentioned Securities as "Free Securities" will be distributed on the Registered Shareholders at the Shareholders' Registration of the Bank at the Clearing and Depository Center as they will be at the End of Tuesday dated on 4/6/2024 each according to His participation's Percent in the Capital.

The Article -3-:

This decision is notified the concerned for implementation.

Damascus Dated on 21/5/2024.

**The Chairman
Of the Board of Commissioners;
Of Syrian Commission on Financial Markets and Securities;
Dr. Abd Al Razak Kassem.**

2/9/2024

K.I.