



Mannai Corporation QPSC

Company Policy for Dealing with Rumors

Article (23) of Law No (14) of 1995 (Amended by Decree Law No (26) of 2002), on Establishment of the Doha Securities Market, has banned circulation of rumors about company status with the aim of influencing its stock prices, and has set penalties for such circulation.

Article (25) of the Governance Code for Companies and Entities Listed on the Main Market, further requires the company to determine its policy on dealing with rumors.

In accordance therewith and to prevent the spread of rumors, the Board of Directors of the company has approved a Disclosure Policy. The Board has also appointed an Official Spokesperson of the company whose tasks include responding to and refuting rumors as and when appropriate.

The source of company news shall be the company itself through the official spokesperson of the company, disclosures through the Qatar Stock Exchange website and company website.

The company believes that rumors can best be curbed through compliance with the laws and regulations issued by the competent regulatory bodies and disclosure.

p.p. Sheikh Hamad Bin Abdulla Bin Khalifa Al Thani
Chairman

27.10.2021