

Qatari German For Medical Devices Discloses that the quorum of its Extraordinary Assembly General Meeting is being completed at its third meeting held on 15/07/2020. Meeting results the following resolutions:

1. QGMD Extraordinary Meeting approved the recommendation of the Board of Directors to continue the work of the company despite the accumulated losses reached more than half of its capital.
2. QGMD Extraordinary Meeting approved the recommendation to amend the Articles of Association of the Company .
3. QGMD Extraordinary Meeting authorized the Chairman of the Board of Directors or his representative to make the necessary amendments to the Articles of Association and to sign the Amended copy and to complete the legal procedures with the official authorities.