



Disclosing on the results of the General Assembly Meeting

Date	25-04-2022
Name of the Listed Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Monday, 25/04/2022
The starting time of the meeting	12 PM
The ending time of the meeting	12.30 PM
Venue of the meeting	electronic participation / remotely
Chair of the General Assembly Meeting	Sheikh/ Saif Bin Mohamed Bin Butti Al Hamed
Quorum of the total attendance (percentage of capital)	% 88.08
Distributed as follows:	
1- Personal attendance rate	
▪ Authenticity (%)	% 0.016
▪ Proxy (%)	% 88.064
2- Attendance through electronic voting (%)	%88.08

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1) Listen to and approve the Board of Directors' report on the Company's activities and its financial position during the fiscal year ended on 31/12/2021.	√	
2) Listen to and approve the Auditors' report for the fiscal year ended on 31/12/2021.	√	
3) Discuss and approve the balance sheet and P&L accounts for the fiscal year ended on 31/12/2021.	√	
4) Discuss the Board of Directors recommendation for distribution of 20% as cash dividends from the company's capital amounting AED 41,400,000 (i.e., AED 0.20 per share)	√	
5) Review the suggested remuneration for the Board of Directors' amounting AED 4.5 M.	√	
6) Discharge the members of the Board of Directors from the responsibility for the fiscal year ended on 31/12/2021.	√	



7) Discharge the auditors from the responsibility for the fiscal year ended on 31/12/2021.	√	
8) Re-appoint the External Auditors KPMG office for the year 2022 and allocate their fees at AED 375,000.	√	
Topics require special resolutions:		
1) Approval of the Board of Directors' recommendation to renew the approval of the General Assembly issued on 25/04/2021 to Buyback the Company's Shares not exceeding 10% of the company's capital with a view to dispose of them in accordance with the decision issued by SCA in this regard and to delegate authority to the Board to: ✓ Implement the decision of the general assembly during the period approved by the authority. ✓ Reducing the company's capital in the event of the expiration of the deadline set by the Authority to dispose of the shares purchased through the cancellation of those shares with the amendment of the company's capital in the articles of association.	√	
2) Approve the proposal of giving social contributions during 2022 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed %2 of the average net profits of the Company during the two prior financial years (2020 & 2021) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Law No. 32 of 2021 concerning Commercial Companies.	√	

Capital (AED)			
Authorized		Subscribed	
207,000,000		207,000,000	
Cash Dividends			
Percentage		Value	
(AED 0.20 per share) %20		AED 41,400,000	
Number of Shareholders (As on AGM Date)			
246			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
2022-05-25	2022-04-28	2022-04-29	2022-05-05



شركة الوثبة الوطنية للتأمين : ش.م.ع.
AL WATHBA NATIONAL INSURANCE CO. P.J.S.C.

Bassam Chilmeran
Chief Executive Officer

2022/04/25



NOTE:

- Last Day to Participate (LED): Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date (RCD): The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

رأس المال المدفوع و المصرح به (٢٠٧) مليون درهم شركة خاضعة لأحكام القانون الإتحادي رقم (٦) لسنة ٢٠٠٧ في شأن إنشاء هيئة التأمين و تنظيم أعماله و مقيدة بسجل شركات التأمين الرقم (١٠)

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