





**Disclosure of the results of the Board of Directors meeting
(By Circulation)**

Date	04 th August 2021
Name of the Listed Company	AXA Green Crescent Insurance Company P.J.S.C
Date and day of the meeting:	Wednesday, 04 th August 2021
Time of the meeting	11:00 am
Decisions / Resolutions of the meeting	1. The Board Approved the Financial Statements for the second quarter of 2021 by circulation.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 04 th August 2021
Company's Seal	

Copy to:
Security and Commodities Authority (SCA)