Al Ain Ahlia Insurance Co.
Incorporated in Abu Dhabi by Law (18) of the year 1975, and Under Registration No. 3 dated 8/8/1984
And Subject to the Provisions of the Insurance Laws and Regulations Paid Capital AED 150,000,000

Since 1975

شركة العين الأهلية للتأمين
تأسست في أبو ظبي بموجب القانون رقم (18) لسنة 1975
ومسجلة تحت رقم 3 في 1984/8/8 وتخضع لأحكام
قانون تنظيم أعمال التأمين رأس المال المدفوع
150,000,000 درهم

Disclosure of the results of the Board of Directors Meeting

Date	**13 February 2023**
Name of the Listed Company	**AL AIN AHLIA INSURANCE CO.**
Date and day of the meeting:	**Monday 13 February 2023**
Meeting starting time	**At 11:00 AM (At the Company Offices)**
Meeting ending time	**AT 01:00 PM**
Number of board members present	**7 Board Members**
Quorum achieved (%)	**100%**
Meeting Decisions / Resolutions:	**1. The Board discussed the regular business of the company and reviewed the company's business results for year 2022.** **2. The Board approved the recommendations of the Board committees during the previous period.** **3. The Board approved the preliminary financial statements of the company for the year 2022.** **4. The Board discussed the suggested dividends to be distributed to the shareholders.** **5. The Board decided to obtain the approval of SCA and CBUAE to hold the Company's Annual General Assembly on Tuesday 21st March 2023 (11:00 AM), Hybrid (Remotely & In person) and the board approved the agenda of the AGM.** **6. The Board approved the Governance & Sustainability Reports for the year 2022.** **7. The Board approved the company's strategy and budget for 2023.**
Name of the Authorized Signatory	**Mohd. Mazhar Hamadeh**
Designation	**General Manager**
Signature & Company's Stamp	شركة العين الأهلية للتأمين ابوظبي - ا.ع.م GM Abu Dhabi - U.A.E. AL-AIN AHLIA INSURANCE CO.

Since 1975
A- S&P Global
Moody's A3 Stable
Sponsors of صندوق الوطن
Sponsors of ETSS
FAZAA