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الوثبة للتأمين
AL WATHBA INSURANCE

Head Office Address: Al Wathba Tower,
Mohammed Bin Butti Al Hamed St.
P.O. Box: 45154, Abu Dhabi,
United Arab Emirates

العنوان الرئيسي: مبنى الوثبة،
شارع محمد بن بطي آل حامد،
عنوان البريد 45154، ابوظبي،
الامارات العربية المتحدة

Disclosure

Al Wathba National Insurance Company (PJSC)

Board of Directors Meeting No. (01/2026)

Date:	09/02/2026
Name of the Listed Company:	**Al Wathba National Insurance Company (PJSC)**
Date and day of the meeting:	Thursday, 12/02/2026
Meeting starting time:	12:00 PM
Agenda of The Meeting:	1) Review and approve the minutes of the previous Board of Directors and committee meeting minutes. 2) Review and approve the company's preliminary financial statements as of 31/12/2025. 3) Review and approve related party transactions for the year 2025. 4) Discuss any other general matters relating to the company's administrative and financial activities.

Shukri Salem Musabah Almheiri
Chief Executive Officer

CC: M/S Central Bank of the UAE
M/S Securities and Commodities Authority