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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. (06/2026)

Date:	09/11/2026
Name of the Listed Company:	**Al Wathba National Insurance Company (PJSC)**
Date and day of the meeting:	Thursday, 12/11/2026
Meeting starting time:	12:00 PM
Agenda of The Meeting:	1) Review and approve the previous Board of Directors meeting minutes and its committees. 2) Review and approve the company's financial statements as of 30/09/2026. 3) Review and approve related party transactions. 4) Review of reinsurance performance for Q3/2026. 5) Discussion on Road map to A rating. 6) Discussion on a potential capital increase and funding options. 7) 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 Capital Market Authority