

Disclosure form of the Results of the Fifth Board Meeting for the year 2020

Date	30/06/2020
Name of the Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Tuesday 30/06/2020
The starting time	12.00 PM
The ending time	1.00 PM
Number of attendees	9
Quorum achieved (%)	100 %
Decisions / Resolutions of the Meeting	
1) Reviewed and approved the 4th Board of Directors meeting minutes for the year 2020. 2) Discussed and approved Q1 2020 Financial Statements. 3) Discussed other matters.	

The Name of the Authorized Signatory	Bassam Chilmeran
Designation	Chief Executive Officer
Signature and Date	 30/06/2020
Company's Seal	