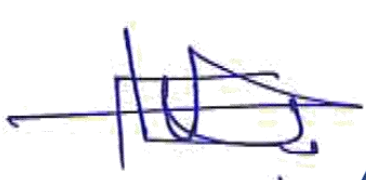


Disclosure form of the Results of the third Board Meeting for the year 2020

Date	26/04/2020
Name of the Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Sunday 26/04/2020
The starting time	12.30 PM
The ending time	1.00 PM
Number of attendees	5
Quorum achieved (%)	56%
Decisions / Resolutions of the Meeting	
<p>1) Reviewed and Approved the Second Board of Directors meeting minutes for the year 2020.</p> <p>2) Discussed the results of the general assembly meeting for the year 2019.</p> <p>3) Reviewed the implementation of the business plan for the first quarter of 2020.</p> <p>4) Discussed other executive matters.</p>	

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