

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

Date	19/05/2020
Name of the Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Tuesday 19/05/2020
The starting time	12.00 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 3rd Board of Directors meeting minutes for the year 2020.</p> <p>2) Followed up on the company's performance.</p> <p>3) Discussed the impact of coronavirus - COVID 19 on the company's Operations.</p> <p>4) Discussed other matters.</p>	

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