



شركة الوثبة الوطنية للتأمين ش.م.ع.
AL WATHBA NATIONAL INSURANCE CO. P.J.S.C.

The Results of the First Board Meeting for the year 2022

Disclosure date	10/02/2022
Name of the Company	Al Wathba National Insurance Company (PJSC).
Date and day of the meeting	Thursday 10/02/2022
The starting time	1.00 PM
The ending time	2.00 PM
Number of attendees	8 members
Quorum achieved (%)	89 %

Decisions / Resolutions of the Meeting

- 1) Reviewed and approved the previous Board of Directors meeting minutes.
- 2) Discussed and approved the company's preliminary financial statements as on 31/12/2021.
- 3) Discussed the regulatory requirements.
- 4) Reviewed the minutes of the meetings of the company's subsidiary committees.
- 5) Discussed other matters.

Bassam Chilmeran
Chief Executive Officer



10/02/2022