

Disclosing on the results of the General Assembly Meeting for Al Wathba National Insurance Company (PJSC)

Date	20/04/2026
Name of the Listed Company	Al Wathba National Insurance Company (PJSC)
Date and day of the meeting	Monday, 20/04/2026
The starting time of the meeting	01.30 PM
The ending time of the meeting	02.00 PM
Venue of the meeting	Radisson Blu Hotel, Abu Dhabi (Corniche) or remotely
Chair of the General Assembly Meeting	H.E. Rashed Darwish Al Ketbi - Vice Chairman of the Board
Quorum of the total attendance (percentage of capital)	% 90.14
Distributed as follows:	
1- Personal attendance rate	
▪ Authenticity (%)	% 0.599
▪ Proxy (%)	% 89.536
2- Attendance through electronic voting (%)	% 90.14

Decisions and Resolutions of the General Assembly meeting	Approved	Not Approved
1) Authorizing the AGM Chairman to appoint the meeting secretary and the vote collector.	√	
2) Listen to and approve the Board of Directors' report on the Company's activities and its financial position during the fiscal year ended on 31/12/2025.	√	
3) Listen to and approve the Auditors' report for the fiscal year ended on 31/12/2025.	√	
4) Discuss and approve the balance sheet and P&L accounts for the fiscal year ended on 31/12/2025.	√	

AL WATHBA NATIONAL INSURANCE COMPANY P.J.S.C

Paid-up Capital: AED 207,000,000
 UAE Central Bank Reg No: 10
 Trade License No: CN-1001776

قيمة رأس المال المدفوع: 207,000,000 درهم إماراتي
 رقم الترخيص لدى المصرف المركزي: 10
 رقم الترخيص التجاري: CN-1001776

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5) Discuss the Board of Directors' recommendation for distribution of 25% as cash dividends from the company's capital amounting to AED 51,750,000 (i.e., AED 0.25 per share).	√	
6) Approve the proposed remuneration for the members of the Board of Directors amounting to AED 5.65 million for the fiscal year ended on 31/12/2025.	√	
7) Discharge the members of the Board of Directors from the responsibility for the fiscal year ended on 31/12/2025.	√	
8) Discharge the auditors from the responsibility for the fiscal year ended on 31/12/2025.	√	
9) Reappoint the External Auditors, PricewaterhouseCoopers Limited (PwC) for the fiscal year 2026 and determine their fees in the amount of AED (1.325) million.	√	
10) Ratify the appointment of Mr. Mubarak Khaled Mubarak Abdulla Al Kindi as a member of the Board of Directors.	√	
Topics require special resolutions:		
1) Approve the proposal of giving social contributions during 2026 and authorize the Board of Directors to determine the beneficiaries, subject that such contributions not to exceed 2% of the average net profits of the Company during the two prior financial years (2024 & 2025) and such contributions shall be used for the purposes of serving the society pursuant to the Federal Law No. 32 of 2021 concerning Commercial Companies.	√	

Capital (AED)			
Authorized		Subscribed	
207,000,000		207,000,000	
Cash Dividends			
Percentage		Value	
25 % (AED 0.25 per share)		AED 51,750,000	
Number of Shareholders (As on AGM Date)			
249			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
Within 30 days from the day of the AGM date	28/04/2026	29/04/2026	30/04/2026



Shukri Salem Musabah Almheiri
Chief Executive Officer
 20/04/2026



NOTE:

- Last Day to Participate (LED): Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date (RCD): The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

