



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE
تأسست بموجب مرسوم أميري بضمان محدود
شركة خاضعة لأحكام القانون الاتحادي رقم (6) لسنة 2007 في شأن هيئة التأمين
وتتطلب أصوله ومقيدته في سجل شركات التأمين تحت رقم (6) بتاريخ 15/12/1984 م
رأس المال المنفوع مئة وأربعة وخمسون مليون درهم
Incorporated with limited liability by Amiri decree
A company subject to Federal law no. (6) of year 2007 of Insurance
Authority and registered in the insurance companies register under
No. (6) on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four
Million.

Date: 12/02/2015

Dubai Financial Market

Dubai – UAE

Sub: Board of Directors Meeting

We would like to inform you that the Board of Directors of Arabian Scandinavian Insurance Company(PLC)-Takaful-ASCANA insurance, had their meeting on 12 February 2015 at 11:00am, and the Board of Directors discussed and follow up the activities related to the company's Business and take the needed procedures as follows:

- Agreed about the financial statement 31st December 2014
- Decided the Annual General Meeting on 16th Mars 2015, at 10:00am Main Office
- Decided to Distribute 15% cash dividend of year 2014.

Yours faithfully,

Arabian Scandinavian Insurance Company (PLC)-Takaful
Ahmad M.A. Al Kazim
Managing Director