

Ref : BOD 2ND /2013 M

Date : May, 03rd 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

2nd 2013 Board of Directors Minutes of Meeting at 2:00 PM

Venue: Takaful Emarat Offices – Dubai

The following Board members attended the meeting:

- 1- Mr. Mohammed Ali Al-Sari
- 2- Mr. Ahmed Al-Mazrooei
- 3- Mr. Hannes Bogner
- 4- Mr. Mohammad Humaid Al Marri
- 5- Mr. Bashar Nayel Al Zoubi
- 6- Mr. Abdelaziz Ali Al Shehhi

Other attendees of the meeting

- Mr. Ghassan Marrouche (Chief Executive Officer)
- Mr. Wolfgang Kindl (UNIQA)
- Mr. Stefan Egger (Deputy General Manager)

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- 1- The minutes of the last board meeting were read and approved.
- 2- Status May 2013 was presented to the board.
- 3- The Financial Results Q1 2013 was presented to the board.
- 4- It was agreed that the board committees as following
 - a. Audit Committee will be consisting of:
 - Mr. Mohammed Al Marri (Chairman)
 - Mr. Bashar Al Zoabi (Member)
 - Mr. Hannes Bogner (Member)
 - Mr. Ahmad Obaid Al Mazrooei (Member)
 - b. Remuneration Committee will be consisting of :
 - Mr. Hannes Bogner (Chairman)
 - Mr. Mohammed Al Marri (Member)
 - Mr. Ahmad Obaid Al Mazrooei (Member)
 - Mr. Abdel Aziz Al Shahi (Member).
- 5- The cost cutting measures have been approved as per the management proposal
- 6- It was agreed that the next board meeting will take place on 30th of June 2013.

With Regards

Ghassan Marrouche

CEO



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TAKAFUL EMARAT – INSURANCE (P.S.C)
P.O.BOX 64341 Dubai - United Arab Emirates
t (+971) 04 2309 300 f (+971) 04 2309 333

A Public Share holding company subject to Federal Law No. (6) of the year 2007,
Registration in the Insurance Companies Register No. 86 dated 14/10/2008.

تكافل الإمارات – تأمين (ش.م.ع)
ص.ب. ٦٤٣٤١ دبي – الإمارات العربية المتحدة
هاتف ٠٤ ٢٣٠٩٣٠٠ فاكس ٠٤ ٢٣٠٩٣٣٣ (+٩٧١)

شركة مساهمة عامة خاضعة لأحكام القانون الإلزامي رقم (٦) لسنة ٢٠٠٧
ومقيدة في سجل شركات التأمين تحت الرقم (٨٦) بتاريخ ١٤ / ١٠ / ٢٠٠٨