Disclosing the results of the General Assembly Meeting

Orient Insurance PJSC

Date	18/03/2022
Name of the Listed Company	Orient Insurance PJSC
Date and day of the meeting	Friday 18/03/2022
The starting time of the meeting	10:00 Am
The ending time of the meeting	10:30 Am
Venue of the meeting	Orient HO, Orient building , Dubai Festival City – AL Badia – though visual attendance (TEAMS)
Chair of the General Assembly Meeting	Omar Abdulla Al Futtaim
Quorum of the total attendance (percentage of capital)	100%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	100%
2- Attendance through electronic voting (%)	100%
Decisions and Resolutions of the General Assembly meeting	1- Approve of the Report of the Directors for the financial year ending on 31 December 2021. 2- Approve of the Report of the Auditors for the financial year ending on 31st December 2021. 3- Approve of the Balance Sheet and the Profit and Loss Account of the Company for the financial year ending on 31st December 2021. 4- Approve Corporate Governance Report of 2021. 5- Approve BOD `s recommendation for Allocation of 50% of share capital cash dividend amounting to Dhs. 250 Million. 6- Approve to discharge the Members of the Board of Directors from the liabilities 7- Approve to discharge the Auditors from the liabilities. 8- Appointment of **KPMG as** Auditors for the Company for the financial year 2022, till next annual AGM. 9- Approve the transactions with related party during finical year ended on 31/12/2021, and the similar transactions for 2022 10- Approved of Board Directors' remuneration amount of AED2,000,000
Special Decisions and Resolutions of the General Assembly meeting	1- Approved the Amending of the company`s Articles of the Association in accordance with the legislative amendments to Companies Law pursuant to Federal Decree-Law No. (32)

	of 2021, and the legislative amendments to Federal Law No. (6) of 2007 regulating insurance business under the Federal Decree-Law No. (24) for the year 2020 , legislative amendments to Federal Law No. (14) of 2018 Regarding the Central Bank & Organization of Financial Institutions and Activities under the Federal Decree-Law No. (25) and in accordance with the amendments to the governance decisions, according to the summary of the notified amendments at company website : www.insuranceuae.com

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Amount		Percentage	
250,000,000		50 % of capital share	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
24/03/2022	25/03/2022	28/03/2022	As agreed later with DFM
Bonus Shares			
Amount		Percentage	
Nil		Nil	
The number of current shares		The number of shares to be issued	The total number of shares after the increase
5,000,000		Not applicable	Not applicable
Last Entitlement date		Ex-Dividend Date	Registry Closing Date
Not applicable		Not applicable	Not applicable

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Omer Hassan Elamin
Designation	Group President
Date	18/03/2022
Signature orient ORIENT INSURANCE PJSC P.O.Box: 27966, DUBAI - U.A.E. FIN - 3	Omer