



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

Results of the General Assembly Meeting

Date	March 17 th , 2020
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting	Tuesday March 17 th , 2020
The starting time of the meeting	11:25 a.m
The ending time of the meeting	11:45 a.m
Venue of the meeting	Main Office of Al Dhafra Insurance Co. 2 nd Zayed Street – Abu Dhabi
Chair of the General Assembly Meeting	H.E. Yousuf Mohamed Al Nowais
Quorum of the total attendance (percentage of capital)	83,34 %
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	5,86 %
▪ Proxy Via Internet (%)	77,47 %
2- Attendance through electronic voting (%)	100 %
Decisions and Resolutions of the General Assembly meeting	1. distribution of profits by 40 % of the nominal value of the share as a cash dividend of AED 40 million. At 40 fils per share. 2. Appoint the auditors for the year 2020 and determine their fees.
Special Decisions and Resolutions of the General Assembly meeting	N/A

Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833 - 6771813
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
Fax : 04-2974111
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
Fax : 03-7644710
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
Fax : 02-8847123
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
Fax : 06-5536097
United Arab Emirates



AL DHAFRA INSURANCE COMPANY P.S.C.

National Company with a Paid - Up Capital of AED. 100,000,000 (AED. One Hundred Million) Established by Law No. 8 of 1979 and subject to Federal Commercial Companies Law No. 8 of 1984 and The U.A.E. Insurance Law (Federal Law No. 6 of 2007)
TAX REG. No: 100014650400003

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			
Percentage		Amount	
% 40		40 000 000	
Payment Date	Shareholders' registry closing Date	Last Entitlement Date	Ex-Dividend Date
April 16 th , 2020	March 29 th , 2020	March 25 th , 2020	March 26 th , 2020
Bonus Shares			
Percentage		Amount	
-		-	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
-	-	-	
Shareholders' registry closing date		Last Entitlement date	
-		-	

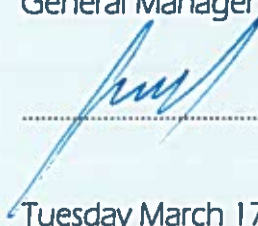
The Name of the Authorized Signatory

Kaman Sartawi

Designation

General Manager

Signature


.....
Tuesday March 17th, 2020

Date

Company's Seal



Abu Dhabi (Head Office)

Company Bldg.
Zayed the 2nd Street
P. O. Box : 319
Tel. : 02-6949444
Fax : 02-6729833 - 6771813
United Arab Emirates

Dubai Branch

P. O. Box : 14006
Tel. : 04-2103777
Fax : 04-2974111
United Arab Emirates

Al Ain Branch

P. O. Box : 15159
Tel. : 03-7512000
Fax : 03-7644710
United Arab Emirates

Bida Zayed Branch

P. O. Box : 50094
Tel. : 02-8846048
Fax : 02-8847123
United Arab Emirates

Sharjah Branch

P. O. Box : 28892
Tel. : 06-5536060
Fax : 06-5536097
United Arab Emirates