



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

Disclosure of the Results of the Board of Directors Meeting By Circulation

Date	May 12 th , 2020
Name of the Listed Company	Al Dhafra Insurance Company (P.S.C)
Date and day of the meeting:	Tuesday May 12 th , 2020
The starting time of the meeting	-
The ending time of the meeting	-
Number of board members present	9 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the meeting	Discussing and approving the results of the first quarter of 2020

The Name of the Authorized Signatory	Kamal Sartawi
Designation	General Manager
Signature and Date	Tuesday may 12 th , 2020
Company's Seal	

Abu Dhabi (Head Office)

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United Arab Emirates

Dubai Branch

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Al Ain Branch

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Bida Zayed Branch

P. O. Box : 50094
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Sharjah Branch

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