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الوثبة للتأمين
AL WATHBA INSURANCE

Head Office Address: Al Wathba Tower,
Mohammed Bin Butti Al Hamed St.
P.O. Box: 45154, Abu Dhabi,
United Arab Emirates

العنوان الرئيسي: مبنى الوثبة،
شارع محمد بن بطي آل حامد،
عنوان البريد 45154، ابوظبي،
الامارات العربية المتحدة

Results of the Board of Directors Meeting No. (06/2026)

Date:	12/11/2026
Name of the Listed Company:	**Al Wathba National Insurance Company (PJSC)**
Date and day of the meeting:	Thursday, 12/11/2026
Meeting starting time:	12:00 PM
Meeting ending time:	01.00 PM
Number of attendees:	6 Members
Quorum achieved (%):	(67%)
Agenda of The Meeting:	1) Reviewed and approved the previous Board of Directors meeting minutes and its committees. 2) Reviewed and approved the company's financial statements as of 30/09/2026. 3) Reviewed and approved related party transactions. 4) Reviewed the reinsurance performance for Q3/2026. 5) Discussed on Road map to A rating. 6) Discussed the proposed increase in the Company's share capital through the issuance of Mandatory Convertible Bonds (MCB) and approved proceeding with the necessary steps to present the proposal to the Extraordinary General Meeting (EGM), subject to obtaining the required regulatory approvals from the relevant authorities. 7) Discussed general matters related to the company's administrative and financial activities.

Shukri Salem Musabah Almheiri
Chief Executive Officer

Al Wathba National Insurance Co. P.S.C. P.O.Box: 45154 - Abu Dhabi

CC: M/S Central Bank of the UAE
M/S Securities and Commodities Authority