





Board Meeting Disclosure

Date	27 th September 2020
Name of the Listed Company	AXA Green Crescent Insurance P.J.S.C
Date and day of the meeting	Wednesday, 30 th September 2020
Meeting starting time	11:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. To discuss general business updates2. To discuss Other administrative matters.

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 27 th September 2020
Company's Seal	

Copy to:
Security and Commodities Authority (SCA)