



Al Ain Ahlia Insurance Co. ( P.S.C )

### Disclosure of the results of the Board of Directors meeting

Date	27 <sup>th</sup> Sept. 2020
Name of the Listed Company	AL AIN AHLIA INSURANCE CO.
Date and day of the meeting:	Sunday 27 Sept. 2020
The starting time of the meeting	At 10:00 am (Remotely)
The ending time of the meeting	At 11:00 pm
Number of board members present	(7) Members
Quorum achieved (%)	%100
Decisions / Resolutions of the meeting	Discussed the agenda regarding the regular business of the company, the work of committees, The Localization Plan ( According to the requirements of the Insurance Authority ) and there was no decision taken which affecting the company's share price.

The Name of the Authorized Signatory	Mohammad Mazhar Hamadeh
Designation	General Manager
Signature and Date	27/09/2020 
Company's Seal	