الإسلامية للتأمين
Islamic Insurance

Ref No. : W I /27 / 2021
Date : 5.4.2021

Mr. Nasser Abdulla AL Abdulghani
Operation Dept. Manager
Qatar Stock Exchange
Doha

Greetings,

This is to inform you that the General Assembly Meeting for the Qatar Islamic Insurance Group was held on Monday 5.4.2021, the quorum was achieved and the following resolutions are approved :-

1- Approval of the report of the Board of Directors for the Year Ended 31.12.2020.

2- Approval of the report of the Shari'a Supervisory Board for the Year Ended 31.12.2020.

3- Approval of the report of the Independent Auditors for the Year Ended 31.12.2020.

4- Approval of the Policyholders and Shareholders' Financial Statements for the Year Ended 31.12.2020. And approved of the recommendation made by the Board of Directors to distribute cash dividends equaling 32,5 % of the shares nominal value i.e. QR 0,325 per share for the Year Ended 31.12. 2020

5- Absolving the Board of Directors of all responsibility and granting there remunerations for the Financial Year 2020.

6- Approved of the report of the Governance for the year 2020.

7- Approved appointing M/S. Ernst & Young as the Company's new Independent Auditors for the Financial Year 2021.

Best Regards

مجموعة الإسلامية القطرية للتأمين
الإدارة العامة
QATAR ISLAMIC INSURANCE GROUP
Administration

Ali I. AL Abdulghani
Group President