

Ref No. : W I /24/2022

Date : 5.4.2022

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

Greetings,

Subject : The Ordinary General Assembly Meeting Resolutions

This is to inform you that the Ordinary General Assembly Meeting for the Qatar Islamic Insurance Group was held on Tuesday 5.4.2022, the quorum was achieved and the following resolutions are approved :-

- 1- Approval of the report of the Board of Directors for the Year Ended 31.12.2021.
- 2- Approval of the report of the Shari'a Supervisory Board for the Year Ended 31.12.2021.
- 3- Approval of the report of the Independent Auditors for the Year Ended 31.12.2021.
- 4- Approval of the Policyholders and Shareholders' Financial Statements for the Year Ended 31.12.2021. And approved of the recommendation made by the Board of Directors to distribute cash dividends equaling 40 % of the shares nominal value i.e. QR 0,40 per share for the Year Ended 31.12. 2021
- 5- Absolving the Board of Directors of all responsibility and granting there remunerations for the Financial Year 2021.
- 6- Approved of the report of the Governance for the year 2021.
- 7- Approved appointing M/S. Ernst & Young as the Company's new Independent Auditors for the Financial Year 2022.

Best Regards



Ali I. AL Abdulghani
Group President

