Ref : BOD 1st /2013 M

Date : Mar, 03rd 2013

Mr. Hassan Abdulrahman Al Serkal

Executive president – COO

Head of Operation Division

Dubai Financial Market

Dubai – UAE

1st 2013 Board of Directors Minutes of Meeting at 12:00

Venue: Takaful Emarat Offices – Dubai

The following Board members attended the meeting:

1- Mr. Mohammed Ali Al-Sari
2- Mr. Ahmed Al-Mazrooei
3- Mr. Hannes Bogner
4- Dr. Peter Aichler (represented by Mr. Hannes Bogner)
5- Mr. Mohammad Humaid Al Marri

Other attendees of the meeting

- Mr. Ghassan Marrouche (Chief Executive Officer)
- Mr. Stefan Egger (Deputy General Manager)

1. The Minutes of the 6th Board of Directors Meeting 2012 were presented and approved.
2. The progress report of the company were presented and approved
3. Results of Audit and Remuneration Committees were presented
4. The resignation of Mr. Abdullah Rashed Demas Al swaidi (managing Director) was presented and approved.
5. The board reviewed the unaudited financial statements provided by the management for the year ending 31 Dec 2012 and decided to return to the management for review and it will be disclosed once approved by the board
6. The board agreed to hold the annual general assembly meeting on the 21/04/2013
7. The board agreed to hold the next Board of directors Meeting on 21/04/2013

With Regards

Nimer Al Hmoud

Internal Audit Manager

تكافل الإمارات - تأمين (ش.م.ع)
H. O.
Dubai
TAKAFUL EMARAT - Insurance