

Our Ref : DXB/ACC/ 3470 /15

Date : 14/12/2015

M/s. Dubai Financial Market
PO Box 9700
Dubai
United Arab Emirates

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of Al Sagr National Insurance Company was held on Monday, 14 December 2015 at 12:30 PM and following agenda was discussed:

- Discussed the performance of the 4th quarter and relevant decisions have been taken.
- Discussed the current investment strategy and relevant decisions have been taken.

Very truly yours,
For Al Sagr National Insurance Company



Sami Shakhshir
Director & CEO