

Our Ref : DXB/ACC/ 2147 /15
Date : 4 June 2015

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

Dear Sirs,

We would like to inform you that the Agenda of the Meeting held by the Board of Directors of Al Sagr National Insurance Company on 4 June 2015 at 12.30PM was as follows:

- Discussed and approved the updated Operation Plan.
- Reviewed the reports of the Audit Committee and Internal Control Committee and adopted its recommendations.

Very truly yours,
For Al Sagr National Insurance Company



Sami Shakhshir
Director & CEO