Orient UNB Takaful will be listed on 22nd of June 2017 at Dubai Financial Market as Public Joint Stock Company

Orient UNB Takaful (The COMPANY) is a Public Joint Stock Company established in Dubai – UAE with a trading license # 774683, and abiding Federal law No. (2) for the year 2015.

The COMPANY obtained registration certificate from Securities and Commodities Authorities in 23rd of January 2017 under # 1047 to be listed on Dubai Financial Market as Public Joint Stock Company.

Nature Business	Sharia compliant insurance products and services
Capital	AED 200 Million
Number of Shares	2 Million Ordinary Shares
Par/Face Value	AED 100 / per Ordinary Shares
DFM Trading Code	OUTFL
Subsidiaries	NA

Table # 1 : Board Members & Executive Management		
Name	Title	Nationality
Omar Abdulla Alfutaim	Chairman	UAE
Mohamed Ali Al Khawajah	Vice Chairman	UAE
Yousuf Ali Alfalasi	Board Member	UAE
Omer Hassan Elamin	Board Member	Sudan
Mohamed Zeinelabdein Abdelhadi	Board Member	Egypt
Syed Muhammad Asim	General Manager	Pakistan

Table # 2 : Board Members & Executive Management Owner Ship and their related parties			
Name	Title	Owner Ship Breakdown	Percentage from the Total Capital
Omar Abdulla Alfutaim	Chairman	• Omar Abdulla Alfutaim (from the IPO) = 47,691 Ordinary Shares • Mira Omar Abdulla Alfutaim – Daughter (from the IPO) = 46,556 Ordinary Shares • Mouza Omar Abdulla Alfutaim – Daughter (from the IPO) = 46,556 Ordinary Shares • Abdulla Hamad Alfutaim – Father (from the IPO) = 47,691 Ordinary Shares	188,494 Ordinary Shares (9%)
Mohamed Ali Al Khawajah	Vice Chairman	NA	NA
Yousuf Ali Alfalasi	Board Member	NA	NA
Omer Hassan Elamin	Board Member	Omer Hassan Elamin (Founder) = 1,000 Ordinary Shares	1,000 Ordinary Shares (0.05%)
Mohamed Zeinelabdein Abdelhadi	Board Member	NA	NA
Syed Muhammad Asim	General Manager	NA	NA

Table # 3 : Board Members & Executive Management and their membership in other Public Joint Stock Companies		
Name	Title	Title in other Public Joint Stock Companies
Omar Abdulla Alfutaim	Chairman	Investment Bank - Chairman Commercial Bank of Dubai – Board Member Orient Insurance Company - Board Member
Mohamed Ali Al Khawajah	Vice Chairman	Union National Bank – Egypt- Board Member
Yousuf Ali Alfalasi	Board Member	NA
Omer Hassan Elamin	Board Member	NA
Mohamed Zeinelabdein Abdelhadi	Board Member	NA
Syed Muhammad Asim	General Manager	NA

Table # 4 : Shareholders who owns 5% or more		
Name	Title	Percentage from the Total Capital
Omar Abdulla Alfutaim	Chairman	9% (breakdown is mention in Table # 2)

Table # 5 : Non-UAE Shareholders Ownership			
Name	Title	Nationality	%
Omer Hassan Elamin	Board Member & Founder	Sudan	0.05%
Marwan Shehadeh	Founder	USA	0.05%
Riad Al Khder	Founder	Syria	0.05%