

Date: 02/09/2020
Ref: DAT-147/0920

Date 2nd September 2020
Name of the Listed Company Dar Al Takaful (PJSC)

Subject **Distribution of dividends to shareholders**

Following the General Assembly Meeting held on 26th August 2020, and as per the Securities and Commodities Authority's (SCA) approval of today.

The distribution dates are the followings: -

- Last Entitlement Date (LED): 02/09/2020
- Ex-Dividend Date (EXD): 03/09/2020
- Registry Closing Date (RCD): 06/09/2020

The Name of the Authorized Signatory Hamad Sharaf

Designation Board Secretary

Signature and Date 02- September-2020

Company's Seal

