

## Disclosing the results of the General Assembly Meeting

Date	Wednesday, 15 April 2026
Name of the Listed Company	National General Insurance Company (PJSC)
Date and day of the meeting	Tuesday, 14 April 2026
The starting time of the meeting	03:00 PM
The ending time of the meeting	04:00 PM
Venue of the meeting	Millennium Place Mirdif Hotel Dubai, and Remotely
Chair of the General Assembly Meeting	Dr Hamad Mubarak Buamim -Chairman
Quorum of the total attendance (percentage of capital)	77.84%
Distributed as follows:	
1. Personal attendance rate (%)	
▪ Authenticity (%)	8.76%
▪ Proxy (%)	66.08%
2. Attendance through electronic voting (%)	77.84%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> <li>1. <b>Approved</b> the appointment of the secretary of the meeting, and the appointment of DFM as votes collector.</li> <li>2. <b>Approved</b> the Board of Directors' report on the Company's activity and its financial position for the financial year ended 31<sup>st</sup> December 2025.</li> <li>3. <b>Approved</b> the auditor's report regarding the financial year ended 31<sup>st</sup> December 2025.</li> <li>4. <b>Approved</b> the Company's Financial statements for the year ended 31<sup>st</sup> December 2025.</li> <li>5. <b>Approved</b> the recommendation of the Board of Director concerning a dividend distribution of 45 fills per share representing AED 74,227,285 (45% as cash dividend for the shareholders whose names appear in the share register on 24 April 2026.</li> <li>6. <b>Approved</b> the Board of Directors' remuneration for the financial year ended 31<sup>st</sup> December 2025 as recommended.</li> <li>7. <b>Approved</b> to discharge the members of the Board of Directors from liability for the financial year ended 31<sup>st</sup> December 2025.</li> <li>8. <b>Approved</b> to discharge the Company' External Auditors from liability for the financial year ended 31<sup>st</sup> December 2025.</li> </ol>

	<p>9. <b>Approved</b> to reappoint M/s <b>Grant Thornton</b> as External Auditors of the company until the conclusion of the next Annual General Assembly Meeting of the company for the year 2026 and determine their fees.</p> <p>10. <b>Disclose</b> of related party transactions that took place during the year 2025.</p>
<b>Special Decisions and Resolutions for the General Assembly meeting</b>	11. <b>Approved</b> to allocate up to 0.5% of the net profits of the previous year for voluntary contributions for the year 2026.

Cash Dividends			
Amount (AED)		Percentage	
74,227,285		45%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
22/04/2026	23/04/2026	24/04/2026	04/05/2026

**Date and Signature: 15 April 2026**

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**The Name of the Authorized Signatory: Dr. Abdulzahra Abdullah Ali Al Turkey – CEO**



**Cc: Capital Market Authority**