





Board Meeting Disclosure (By Circulation)

Date	29 th July 2020
Name of the Listed Company	AXA Green Crescent Insurance P.J.S.C
Date and day of the meeting	Thursday, 06 th August 2020
Meeting starting time	02:00 pm
The agenda of the meeting	<ol style="list-style-type: none">1. To Discuss and Approve the Financial Statements for the second quarter of 2020.2. To Discuss Other administrative matters.

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 29 th July 2020
Company's Seal	

Copy to:
Security and Commodities Authority (SCA)