

Ref: 659/2017

Date: 27/4/2017

Messrs Amman Stock Exchange

Amman-Jordan

Subject: The Resolutions of the General Assembly Meeting

The Ordinary General Assembly Meeting of Al Manara Insurance Company was held on 24/4/2017 at its offices in Amman. The following decisions were adopted at the meeting:-

1. Approving the Financial Statements and the board of directors' report for the year ended 31/12/2016.
2. Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2016.
3. Approving the appointment of the auditors (Arab Professionals Co.) for the financial year 2017, and authorizing the board of directors to determine their fees.

Best Regards,

Al Manara Insurance Company

General Manager

بورصة عمان
الدائرة الإدارية والمالية
الديوان
٢٧ نيسان ٢٠١٧
الرقم المتسلسل: ٢٥٠٦
رقم الملف: ٢١٠١٢
الجهة المختصة: المدير العام

Ref: 458/2017

Date: 27/4/2017

Messrs Amman Stock Exchange

Amman-Jordan

Subject: The Resolutions of the Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of Al Manara Insurance Company was held on 24/4/2017 at its offices in Amman. The following decisions were adopted at the meeting:-

1. Approving the decrease of the company's capital from 7,000,000 JOD to 5,000,000 JOD through:
 - Amortization (220,964) share/dinar of treasury stocks.
 - Amortization (1,779,036) JOD of the accumulated losses as of the financial year ended 31/12/2016.
2. Accordingly, amending the Company's Articles and Memorandum of Association by decreasing the Company's capital from 7,000,000 share/dinar to 5,000,000 share/dinar.
3. Authorizing the board of directors to take all the legal procedures to execute these decisions.

Best Regards,

Al Manara Insurance Company

General Manager

