



شركة الشرق الأوسط للتأمين
Middle East Insurance Co.

عمان في : ٢٠١٨/٥/١٣

اشارتنا : ٤٧٨/١/١/٢/١٠١

To: Jordan Securities Commission
Amman Stock Exchange

السادة / هيئة الأوراق المالية المحترمين
السادة / بورصة عمان المحترمين

Attached is a copy of the resolutions of the Ordinary and Extraordinary General Assembly Meetings held on 26/04/2018, which was sent earlier in Arabic.

مرفق طيه نسخة من نتائج اجتماع الهيئة العامة العادية وغير العادية، المنعقد بتاريخ ٢٦/٤/٢٠١٨، والذي تم إرساله سابقاً باللغة العربية.

Kindly accept our high appreciation and respect

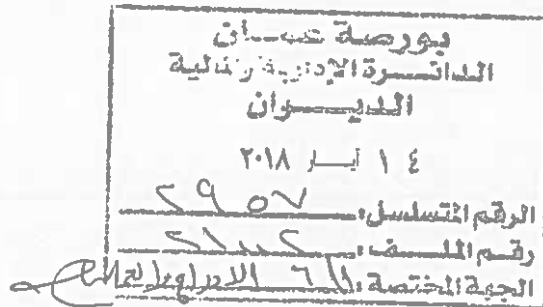
وتفضلوا بقبول فائق الاحترام ،،،

Middle East Insurance Co.

Mo'nes Haddad
Deputy General Manager Finance

شركة الشرق الأوسط للتأمين

مؤنس حداد
نائب المدير العام للشؤون المالية



Lara/C



شركة الشرق الأوسط للتأمين
Middle East Insurance Co.

Ref.: 101/2/1/1/415

Date: 26/04/2018

To: Jordan Securities Commission
To: Amman Stock Exchange

Subject: The Resolutions of the General Assembly Ordinary Meeting & the General Assembly Extraordinary Meeting

The Ordinary General Assembly Meeting of Middle East Insurance Co. was held on 26/04/2018 at King Hussein Club, the shareholder's participation in the Assembly Meeting was (86.7%).

The following decisions were adopted at the Meeting:-

- 1- Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 24/04/2017.
- 2- Approving the Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2017.
- 3- Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2017.
- 4- Approving the Financial Statements for the year ended on 31/12/2017.
- 5- Approving of the Board of Director's recommendation to distribute dividends at (5%) of the nominal shares values.
- 6- Discharging the board's members from their liabilities in respect of the financial year ended 31/12/2017.
- 7- Approving the reappointment of the auditors Ernst & Young for the financial year 2018. And authorizing the board of directors to determine their fees.

The Extraordinary General Assembly Meeting of Middle East Insurance Co. was held on 26/04/2018 at King Hussein Club, the shareholder's participation in the Assembly Meeting was (86.7%).

The following decisions were adopted at the Meeting:-

- 1- Approving the Board of Directors recommendation to distribute 1.050.000 JD. of the paid up capital as bonus shares as dividend i.e 5% of the nominal share price.
- 2- To amend articles no (5) & (4/1) of the Company's Articles and Memorandum of Association to increase the capital to become JD. 22.050.000 instead of JD. 21.000.000 .

Kindly accept our highly appreciation and respect,

Mo'nes Haddad
Deputy General Manager Finance

Lara/C