



المتحدة UNITED  
التأمين INSURANCE

Amman 30/04/2018

Ref Fin0-0/271/18

**MS. Jordan Stock Exchange**  
Amman – Jordan

**Subject: The Resolutions Of The General Assembly Meeting .**

The Ordinary General Assembly Meeting of The United Insurance Co. Ltd was held on Sunday ( 29/04/2018 ) at the United Insurance Company Building - Amman , the shareholders participation in the Assembly Meeting was ( 83% ) .

The following decisions were adopted at the Meeting:-

1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 13/04/2018 .
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 proposal to pay ( 5% ) as cash dividends to the shareholders.
6. Discharging the board's members from their liabilities in respect of the financial year ended 31/12/2017 .

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بورصة عمان	
الدائرة الإدارية والمالية	
الديوان	
٦ أيار ٢٠١٨	
2828	الرقم التسلسلي:
21008	رقم الملف:
210061	الرقم المختص:



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7. The General Assembly elected the Board of Directors for period from 2018 – 2022 and as follows :-
- Mr. Ziad Raouf Saad Abu Jaber
  - Mr. Bassel Zaki Mousa Al Ayoubi
  - Mr. Marwan Raouf Saad Abu Jaber
  - Mr. Saad Farhan Saad Abu Jaber
  - Mr. Kamille Youssef Albert Nader
  - Mr. Zaid Kamal Sami Asfour
  - Mr. Samer Abdul Qader Abdullah Al-Qadi
  - Dr. Mohammed Khalaf Mohammed Al – Tal
  - Ms. Global Orbit Investment Company by Mohannad Jeries AL - Shaeini
8. Approving reappointment of the auditors Ms Deloitte and Touche for the financial year 2018 And authorizing the board of directors to determine their fees

**Imad AL- Hajeh**  
**General Manager**