

The list of members of the Board of Directors among the candidates for membership of the Board of Directors of Allianz Saudi Fransi Insurance Company to suffer for the next term, which starts from 08/08/2022, for a period of three years ending on 07/08/2025.

**Board of directors Membership Candidate** Name No. 1 Al Waleed Abdulrazzaq Al Dryyan 2 Anuj Agarwal 3 Patrick Theils 4 Mohammed Amine Benabbou 5 Badr Hamd Al Salloum 6 Adel Mallawi 7 Abdullah Sughayer Al Hussaini 8 Abdullah Saleh Al Suwailmy 9 Osama Mohammed Al Sabeg 10 Osama Ibrahim Al Dossary 11 Basel Mohammed Bin Jabr 11 Antoine Issa

قائمة أعضاء مجلس الإدارة من بين المرشحين لعضوية مجلس إدارة شركة أليانز السعودي الفرنسي للتأمين التعاني للدورة القادمة والتي تبدأ اعتباراً من 08/08/2022م ، لمدة ثلاث سنوات تنتهي في2025/08/07م.

أعضاء مجلس الإدارة	
اسم المرشح	م
الوليد عبدالرزاق الدريعان	1
أنوج أجروال	2
باتريك تيليس	3
محمد أمين بنعبو	4
بدرحمد السلوم	5
عادل محمد ملاوي	6
عبدالله صغير الحسيني	7
عبدالله صالح السويلمي	8
أسامة محمد السابق	9
أسامة إبراهيم الدوسري	10
باسل محمد بن جبر	11
أنطوان عيسى	12

هيئة السوق المالية Capital Market Authority

<b>a</b> ) ]	Personal Information	on of the Nom	inee				
	Full Name		AlW	aleed Abdulrazza	q Al Dryyan		
	Nationality	Sau	ıdi Da	te of birth	20/07/	′1378 H	
<b>b</b> )	Qualifications of the	e Nominee					
7	# Degr	·ee	Major	Date	of the degree	Name of Awarding Entity	
	1 Bache	elor	Electrical Engined	ering	1982	v	- University of Visconsin
	2 Mast	ter	Electrical Enginee	ering	1984		- University of Visconsin
	3						
	5						
	-						
<b>c</b> ) '	Work Experience of	f the Nominee					
	Term			Areas of Experie			
	31 years	Ma	inagement, incorpo	rate formation, an	d training and ec	lucation	
	Current membershi	-		of other joint st	ock companies	(listed o	or unlisted) or
any #	other company, reg	Main activity	<u> </u>	Membership	Committe	000	Legal Form of
π	Company		status (Executive, Non-Executive, Independent)	nature (Personal capacity, a Representative of a Legal person)	Members		the Company
1	Al Khaleej Training and Education	Training and education	executive	Personal	CEO		
2	Medical Care Co.	education	non-executive	Personal	Board Men	nber	
3	Arabian Cement Company	Cement industry	non-executive	Personal	<ul> <li>Remuneration and Nominations Committee</li> <li>Governance and Social Responsibility Committee</li> </ul>		
4	Allianz Saudi Fransi Cooperative Insurance Company	Insurance	non-executive	Personal	Chairma	n	

<b>a</b> ) ]	Personal Informa	<b>tio</b>	n of the Nomine	e						
	Full Name					Anuj A	garwal			
	Nationality		Indian		Date of	of birth		14/06/	1971	
<b>b</b> )	Qualifications of	the	Nominee							
7	# De	egre	ee	Ma	njor	]	Date of t	he degree	Nan	ne of Awarding Entity
	1 Ba	chel	or	Engineering			19	92	Univ	versity of Delhi - India.
		laste	er	Manag	gement		19	95 I	Unive	ersity of Mumbai - India
	3 4									
	-									
;	5									
<b>c</b> ) '	Work Experience	e of	the Nominee							
	Term				Are	eas of Ex	perience			
,	2007 - 2021		Leadership	positions	in severa	l subsidia	ries of th	e parent comp	any A	Allianz.
	Current members other company,				ittees of o	other joir	nt stock	companies (lis	ted o	or unlisted) or
ану #	Name of the	rega	Main activity	,	ership	Memb	ershin	Committee	s	Legal Form of
	Company		Winn activity		Executive,			Membershi		the Company
	J				ecutive,	capac			r	J
					endent)	Represer				
				-		a Legal	person)			
1	Allianz Saudi Frans	i	Insurance	Exec	utive	CE	0	Member of Exec	utivo	Public Joint Stock
	Cooperative Insuran	ce						Committee	ulive	
	Company									
2										
3										

هيئة السوق المالية Capital Market Authority



<u>a)</u> P	ersonal Inform	ation	of the Nomi	nee								
	Full name					Patricl	k Theils					
	Nationality		Belgi	an	Date of	of birth		13/08/	/1962			
<b>b</b> ) <b>C</b>	Qualifications of	f the l	Nominee									
#	Π	Degree	e	Ma	ajor	I	Date of the degree			Name of Awarding Entity		
1	В	achelo	pr	Acco	unting		198	34	Unive	ersity of Antwerp - Belgium.		
2				Insurance n	nanageme	nt	199	90		versity of Leuven ermes - Belgium		
3												
4 5	4 5											
c) Work Experience of the Nominee												
	Term     Areas of Experience											
20	)12 up to date		Leaders	ship position	is in severa	al subsidia	ries of the	parent compar	ny All	lianz.		
				• •				- •	•			
d) C	urrant mamba	rchin	in the board	and comm	nittage of	other is	int stool	companies (	listor	l or unlisted) or		
	other company				nitiees of	other jo	Int Stock	companies (	nstet	i or uninstea) or		
	Name of the Com		Main activit		pership	Memb	ershin	Committee	es	Legal Form of		
ľ		-r-mj		· · · · · · · · · · · · · · · · · · ·		nature (I		Membershi		the Company		
					xecutive,	capac			T.	<b>--</b>		
					endent)	Represen						
						a Legal						
1	1 Allianz Saudi Fransi Cooperative Insurance Company		Insurance	Non-ex	kecutive	Perso	onal	Risk Commit Member	ttee	Public joint stock		
2												
3												



	Full name			Moh	ammed Amin	ne Benabbou		
	Nationality	Me	orocco	Date of	of birth	21/	04/1984	
b)	Qualifications o	f the Nominee			I			
	# [	Degree	Ι	Major	Date	e of the degree	Name of Awardin Entity	
	1	Master	Industria	al Engineerir	ıg	2008	EM LYON Business School.	
	2	Master	Corpo	Corporate Finance		2007	INSA Lyon.	
	3							
	4							
	5							
		641 NT						
2)	Work Experienc Term	e of the Nomin	ee	Δ1	reas of Exper	ience		
0′	-	Head of Business	Division H9					
12	/2016 - 06/2016	Country Manager	BD H5/H9	MENA Afric	ca & - Allianz S	SE		
		Investment Direc				-		
		Analyst - BMCE	-					
		Project Finance A	•					
+/ 4	.008 - 10/2008		anaryst - Dexi	a				
<u> </u>	~						• • •	
	Current member other company	-			other joint st	ock companies (I	isted or unlisted) or	
<u> </u>	Name of the Company	Main acti	vity Men status Non-	mbership	Membersh nature (Perse capacity, Representativ a Legal pers	onal Member a ve of	0	
	Allianz Saudi Fra Cooperative Insur Company		ce Non	-executive	Personal			
1	Company							
	Company							
1 2 3	Company							

السوق المالية (Capital Market Authority

a) Pe	erson	al Inforn	nation	of the Nomin	ee						
	Fı	ıll name				В	adr Hamo	Al Sallo	um		
	Na	tionality		Sau	di	Date of	of birth		01/07	/1401	Н
<b>b</b> ) <b>Q</b>	ualif	ications o	f the N	lominee		1		1			
#	<u>!</u>		Degr	ee	Major		]	Date of th	ne degree	Na	me of Awarding Entity
1		Bachelor	's degr	ee in Science		Finance		200	)4		g Fahd University ? Petroleum and Minerals
2	2										
3											
4											
5	,										
	londr 1	Evenovion	a of th	Nominoo							
C) VV	c) Work Experience of the Nominee Term Areas of Experience										
	June		Banc	que Saudi Fran	nsi (Designed				e and Institut	ional	Banking Group)
Ja	nuar	y 2022	Sau	di Fransi Capi	ital (Member	r of the Ex	xecutive C	ommittee	e and Head of	the R	cisk Committee)
2	019 -	2021				The Sa	udi Invest	ment Bar	ık		
2	019 -	- 2022				Rana I	nvestmen	t Compan	ıy		
2	2018 -	·2019		Treasury Sa	ales, Head of	Treasury	Risk Adv	visory, Se	nior Treasury	<b>Risk</b>	
2	020 -	- 2021	Yana	l Finance Con	npany (forme		ORIX) B Risk Comm		nber and Mei	nber	of the Credit and
			-	n the board a s of its legal f					npanies (liste	ed or	unlisted) or any
#		Name of t		Main activit		pership	Memb	orshin	Committe	06	Legal Form of the
Π		Compan			status (E Non-Ex	Executive, xecutive,	nature (l capac Represer	Personal city, a	Membersh		Company
							a Legal	person)			
1											
2											
3											





	Full name				Adel Mallawi				
		~							
	Nationality	Sa	audi	Date o	of birth	15/07/1979			
	Qualifications o	of the Nominee							
7	<sup>#</sup>	Degree	]	Major	Date of t	he degree Name	of Awarding Entity		
-	l B	achelor	Cl	hemistry	19	93 King S	aud University		
2	2								
;	3								
4	4								
!	5								
<b>c</b> ) '	Work Experien	ce of the Nomine	e						
	Term			Are	eas of Experience	<u>}</u>			
	2019 - 2022	Hea	ad of the Inv	vestment and	l Treasury Group	at Banque Saudi Fran	nsi		
	2017 - 2019	Financial Dir	ector and H	lead of the F	inance and Strates	gy Group at Banque S	audi Fransi		
	2011 - 2017		Head of Global Markets Group at Banque Saudi Fransi						
	2017 - 2019	Chairman of the Board of Directors of Sakan Real Estate Finance							
	2017 - 2019	Member	of the Boar	d of Directo	rs of Allianz Saud	i Fransi Insurance Co	mpany		
	2011 - 2022	Member of sever			0	ry managers, complia	nce committee		
n (	<sup>v</sup> urrent membe	rshin in the boar			strategy and busin	companies (listed or	unlisted) or		
		, regardless of it			Juner Johnt Stock	companies (nsteu or	unification of		
ł	Name of the		vity Me	mbership	Membership	Committees	Legal Form o		
	Company			· · · · · · · · · · · · · · · · · · ·	nature (Personal	Membership	the Company		
				Executive,	capacity, a				
			Ind	ependent)	Representative of				
4	All's C J' F.			<b>^•</b>	a Legal person)	D:	Loint stools		
1	Allianz Saudi Fr Co.	ansi Insuranc	e non	-executive		Risk and Investment	Joint stock		
2	Faransi Capit	tal Investment	and non	-executive		Executive and Audit	Joint stock		
		brokerag							
3	Telecom Syste			lependent		Head of the Audit			
	Company					Committee			
_	Saudi Network		s non	-executive	Personal	Member of the Board	1		
	~ . ~		1		1	of Directors and	1		
	Services Compa	any				Chairman of the			



						CV Fo	orm Nui	nber (	(1)			
		nal Informa	ation	n of the N	Nominee							
Ful	l nam	ne:					Dr. Abdu	ıllah Su	ıghayer Al H	lussaini		
Nat	ional	ity			Saudi		Date of b	oirth		21/06	/1966	5
b) (	Quali	fications of	the	Nomine	e							
	#	Deg	gree		Major				Date of the degree			ne of Awarding
	1	PH	łD			Kent Un	iversity		200	)5		Entity ncial Accounting and Auditing
	2 Master						Universit	-	199	97		Science in Accounting
	3 Bachelo				King	Abdulaz	iz Univer	sity	199	90		Accounting
	4											
	<b>T</b> 7 <b>T</b>	-	0		•							
c) \		Experience	e of t	the Nom	inee		<b>A</b>	ag of T				
TermAreas of Experience2010 – Up to dateProfessor of Accounting and Auditing - Dean at Prince Sultan National University							versity in Rivadh					
		5 – 2010	1101			-	-					
							-		man resource	-		
		0 - 2005		Fi	nancial a	and admi	nistrative	consul	tations - Zaka	at and Taxe	s Aut	hority
	1990	) – 2000					Acco	unting	and auditing			
			_				ittees of o	other jo	oint stock co	mpanies (li	sted	or unlisted) or
		er company	<u> </u>		U	T Contraction of the second se	1.	1	1 1 .	0		
#	ſ	Name of the Company		Main a	ictivity	sta (Exec Non-Ex	oership atus cutive, accutive, endent)	natur caj Repre	mbership e (Personal pacity, a sentative of gal person)	Committ Members		Legal Form of the Company
1		nz Saudi Frar perative Insura		Insur	ance	indep	endent	Р	Personal	Audit/ Nominatio		Listed Joint stock
	and E	haleej Trainir Education Co.	-		ation		endent		ersonal	/Audit Governar		Listed Joint stock
	and T	abtain Energy Felecom Co.	7	Commu	y and nication		endent		ersonal	Audit/ Nominatio		Listed Joint stock
4		sche Gulf nce Co.		Real I Fina		indep	endent	P	ersonal	Audit/ Nominatio		Unlisted Joint stock
5	<ul><li>Finance Co.</li><li>5 Saudi Networkers Services Co.</li></ul>				force	Nomi	nations	Р	ersonal	independe		Unlisted Joint stock



<b>a</b> ) ]	Personal Informati	on of the Nomine	e					
	Full name		A	bdullah	n Saleh Al Suw	ailmy		
	Nationality	Saudi	Da	ate of bi	rth	01/07/138	6 H	
<b>b</b> )	Qualifications of th	e Nominee						
7	# Deg	ree	Major		Date of t	he degree Na	me of Awarding Entity	
	1 Bach	elor C	Computer Engine	eering	198	89 Ki	King Saud University	
2	2 Mas	ter Bu	usiness Adminia	tration	20	14	MIT Sloan	
;	3							
4	4							
į	5							
<b>c</b> ) '	Work Experience o Term	f the Nominee		•	of Experience			
	1989-2001       2001-2013	Banking Technolo F		Mone	tary Agency	Ianagement at the ange (Tadawul)	e Saudi Arabian	
	Current members isted) or any othe	r company, rega	rdless of its	legal fo	orm			
#	Name of the Company	Main activity	Membershi status (Execut Non-Executi Independen	ive, nat ve, t) Rep	Aembership ture (Personal capacity, a presentative of Legal person)	Committees Membership	Legal Form of the Company	
1	BNY Million Saudi Financial Company	Board of Directors		t	Personal	Nomination Committee		
2	Saudi Payments	Member of the Board of Directors	Independen	t	Personal	Executive Committee		
3	Mubasher Financial Network Company	Chairman of Board of Directors	Independen	t	Personal	Board of Director	S	

Closed joint stock

Nominations and

rewards

#### CV Form Number (1)

<b>a</b> ) [	Personal Inforn	nation of the Non	ninee						
	Full name			Osam	a Mohan	nmed Al	Sabeg		
	Nationality	Sa	udi	Date of	of birth		13/04/	/1973	;
<b>b</b> )	Qualifications of	of the Nominee				<u> </u>			
Ŧ	# ]	Degree	Ma	ajor	I	Date of t	ne degree	Nan	ne of Awarding Entity
	1 Bachel	lor in Science	Electrical	Engineering		1995			Fahd University Petroleum and Minerals
1	2 CN	/IA Exam	CM	1E-1		2012		Fin	ancial Academy
;	3								
	4								
4	5								
<b>c</b> )	Work Experien	ce of the Nomine	e						
	Term				eas of Exp				
	2002 - 2022	Saudi Telecom E		ompany: De and acquisit				gy as v	well as financing
	2001 - 2002	Saudi Telecom Co	ompany: Plai	nning and de	evelopmen	t of the or			e of the technical
	1998 - 2001		Norconsult Telematics: Establishing policies and procedures for engineering activities and reorganizing operational business						
	1995 – 1998	Lucent Technolog	-	in Son	he Areas of	f the Regi	on		
	2012 - 2022	Membership of the the National Co				ance Sec			
		rship in the boar			other join	t stock o	companies (lis	sted o	or unlisted) or
any	other company	, regardless of its	s legal form	1		1.	0		
#	Name of the Company	Main activ	status Non-I		· ·		Committee Membershi		Legal Form of the Company
1	National Finan Company	ce Finance	non-(	executive	Perso		Executive	2	Closed joint stock
2	Saudi Telecor Equipment Comp		ations non-	executive	Perso	onal			Closed joint stock
0	Network C	Talaaammumia	ations	t	р	1	N	1	C1 1 · · · · · 1

executive

Personal

3 Networkers Company Telecommunications

Saudi Services

<b>a</b> ) ]	Personal Inforn	nation of the N	ominee							
	Full name			Osa	ma Ibrah	im Al Dos	sary			
	Nationality		Saudi	Date of	of birth		25/04	4/1974		
<b>b</b> )	Qualifications o	f the Nominee								
7	# I	Degree	M	lajor		Date of th	e degree	Nan	ne of Awarding Entity	
	1 B	achelor		Electrical engineering, communications			r 1998	King	Saud University	
2	2	Master				May 2	001		Jniversity of thern California	
	3									
4	4									
:	5									
3.	The nominee's	practical expe	riences							
	Term			Are	eas of Ex	perience				
Ma	arch 2020 - Now		CEO			<b>_</b>	Company)			
May 2017 - January 2020Advisor to the Minister and General Supervisor of Infras Ministry of Communications and Information									pment at the	
N	2020 1ay 2013 – May			Communi				ology		
10.	2017 Niay		Dusi	liess Solut			.101. 00 arc.			
N	ovember 2012 – May 2013		Founder and Principal Advisor to Soliton Company							
N	July 2005 – November 2012	Con	Consulting Engineer, Business Development Manager at Cisco Systems							
1										
	Current mem isted) or any o	—				other joi	nt stock c	compa	nies (listed or	
#	Name of the			bership		ership	Committe	ees	Legal Form of	
	Company		status ( Non-E	Executive, Executive,	nature ( capao Represen	-		hip	the Company	
1										
2										
3										



<b>b</b> ) <b>Q</b> #	Full name: Nationality	Sau		Basel N	Aohammed Bi	. Isha				
	•	Sau			ionannieu bi	n jabr				
	<b>Dualifications of</b>		di	Date of b	irth	23/08/19	971			
#	-	the Nominee								
	D	egree	Maj	or	Date of	the degree N	Name of Awarding Entity			
1	Ba	chelor	Business Adn	ninistration	19	994 K	ing Saud University			
2	M	aster	Business Adn	ninistration	19	996 U	niversity of Detroit			
3										
4										
<b>c</b> ) <b>W</b>	ork Experience	of the Nominee								
	Term				of Experience	e				
202	20 – up to date			Invest	tment Advisor					
	2011 – 2020	Vic	e President fo	or Developr	ment Affairs -	Saudi Binladin C	froup			
	2008 – 2011	Chief Executive (	Executive Officer - Mohammed & Abdullah Ibrahim Al Subaie Investment Company							
	2002 – 2007		Presid	dent - Inter	active Saudi A	arabia Ltd.				
	2001 – 2002		Chief Execu	tive Office	r - Malaz Tecł	nnical Investmen	t			
	1997 – 2001	S	ecretary Gene	eral of the H	E-Commerce S	Standing Commit	tee			
				tees of oth	er joint stock	companies (liste	ed or unlisted) or			
any o #	Name of the	regardless of its Main activity	<u> </u>	shin I	Membership	Committees	Legal Form of			
π	Company		status (Exe	ecutive, na	ture (Personal	Membership	0			
			Non-Exec Indepen	dent) Re	capacity, a presentative of Legal person)					
1 1	Fechnical Investme Company	ent Investment	Indepen	dent	Personal	Executive, Investment	Closed joint stock			
2	Taiba Holding Company	Real Estate Management a Development		dent	Personal	Investment, Nominations	Listed joint stock			
3	Al-Tayseer Finand Company		Indepen	dent	Personal	Executive	Closed joint stock			
4	Riyad Capital Company	Investment Bar	nk Indepen	dent	Personal	Risks	Closed joint stock			
5	Arch Financial Corporation	Investment Bar	nk Indepen	dent	Personal	Audit and Nominations	Closed joint stock			
6	Food Essentials Company	Food	Indepen	dent	Personal		dit Closed joint stock			



a) Personal Information of the Nominee							
Full name		Antoine Issa					
Nationality		Let	banese Date of	birth	25/02/1966		
<b>b</b> )	Qualifications of t	the Nominee					
		gree	Major	Date of the	e degree Nar	Name of Awarding Entity	
	Master		Finance	200		E.S.A. Ecole Supérieure des Affaires, Beirut	
	2 Bachelor		Engineering	198		E.S.I.B. Ecole Supérieure d'Ingénieurs, Beirut	
	3	- C 41 - NT*					
c) Work Experience of the Nominee Term Areas of Experience							
2013 -2022		Areas of Experience CEO of Allianz MENA.					
2013-2007		CEO of Allianz Saudi Fransi.					
2007 - 2006		Executive Vice President, Allianz SNA.					
	2006 - 2003	General Manager at Allianz Egypt					
d) (	Current members	hip in the bo	oard and committees of	other joint stock	x companies (liste	ed or unlisted) or	
any other company, regardless of its legal form							
#	Name of the Company	Main activity	Membership status (Executive, Non-Executive, Independent)	Membership nature (Personal capacity, a Representative of a Legal person)	Committees Membership	Legal Form of the Company	
1	Arabian Eagle Company	Insurance	non-executive	Personal	Member of the Board of Directors	Public Joint Stock	
2	Med-Gulf Takaful Bahrain	Islamic Insurance	non-executive	Personal	Member of the Board of Directors	Joint Stock	
3	German-Lebanese Business Council	Finance	non-executive	Personal	Member of the Board of Directors	5	
4	International Federation of Lebanese Businessmen	Investment Bank	non-executive	Personal	Member of the Board of Directors	3	
5	Allianz Saudi Fransi	Insurance	non-executive	Personal	Member of the Board of Directors	Public Joint Stock	
6	Allianz Saudi Fransi	Insurance	Non-Executive - Chairman of the Executive Committee		executive committee	Public Joint Stock	
5	Allianz Saudi Fransi	Insurance	Non-Executive - Chairman of the Nomination and Remuneration Committee	Personal	Nominations and rewards	Public Joint Stock	