

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

| a)] | 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) | 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 | | | | | | |
| | - | | | | | | |
| c) ' | 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 | Remuneration and Nominations Committee Governance and Social Responsibility Committee | | |
| 4 | Allianz Saudi Fransi Cooperative Insurance Company | Insurance | non-executive | Personal | Chairma | n | |

| a)] | Personal Informa | tio | n of the Nomine | e | | | | | | |
|--------------|-----------------------------------|------------|-----------------|-------------|-------------|------------|------------|----------------|-------|------------------------------|
| | Full Name | | | | | Anuj A | garwal | | | |
| | Nationality | | Indian | | Date of | of birth | | 14/06/ | 1971 | |
| 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 | | | | | | | | | |
| c) ' | 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) C | 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. | -- | | |
| | | | | | 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) Q | 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 | Risk | |
| 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 | [#] | 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 | | | | | | | | |
| c) ' | 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 (| ^v 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. | | | ^• | 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 | | | | | | | | | | | |
| | T 7 T | - | 0 | | • | | | | | | | |
| c) \ | | Experience | e of t | the Nom | inee | | A | 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 | Finance Co.5 Saudi Networkers Services Co. | | | | force | Nomi | nations | Р | ersonal | independe | | Unlisted Joint stock |



| a)] | 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) | 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 | | | | | | | |
| | | | | | | | | |
| c) ' | 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)

| a) [| 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) | 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 | | | | | | | | |
| | | | | | | | | | |
| c) | 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

| a)] | 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) | 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 | | | _ | 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) Q # | Full name: Nationality | Sau | | Basel N | Aohammed Bi | . Isha | | | | |
|--------------------------|-------------------------------|--|--|---------------|---|----------------------------|----------------------------|--|--|--|
| | • | Sau | | | ionannieu bi | n jabr | | | | |
| | Dualifications of | | 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 | | | | | | | | | | |
| c) W | 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) | 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 | |