

Voting Results on the Agenda Items of the
Extraordinary General Assembly Meeting
of the Shareholders of Mediterranean and
Gulf Cooperative Insurance and
Reinsurance Company (MEDGULF).

#لَتَمَكُنْ

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 مِيدْغُلْف
MEDGULF MG Restricted

1. The Board of Directors' report for the fiscal year ending on 31/12/2025 has been reviewed and discussed.
2. The financial statements for the fiscal year ending on 31/12/2025 has been reviewed and discussed.
3. Approval on the Company's auditors' report for the fiscal year ended 31/12/2025, after discussion.
4. Approval on the appointment of the Company's auditors from the nominated candidates, based on the Audit Committee's recommendation, to examine, review, and audit the financial statements for Q2, Q3, Q4, and the annual statements of FY 2026, and Q1 of FY 2027, and to determine their fees and they are:
 - PKF Al Bassam Chartered Accountants & Partners with fees amounting (780,000) SAR.
 - RSM Allied Accountants for Professional Services Consultancy with fees amounting (850,000) SAR.
5. Approval on acquittance of the board members for the fiscal year ending 31/12/2025.
6. Approval on the payment of SAR (2,685,781) as remuneration to the Board members for the fiscal year ending 31/12/2025.
7. Approval on the authorization of the General Assembly's to the board of directors by delegating the authorization contained in article 27, paragraph (1) of the Companies' Law, for a period of one year from the date of approval by the General Assembly or until the end of the authorized board of directors' period, whichever is earlier, in accordance with the conditions provided for in the Listed companies' implementing regulations.
8. Approval on transactions and contracts between the Company and Saudi Investment Bank, in which Board member Ms. Monirah Al-Swaydani and Mr. Abdulrahman AlRawaf have an indirect interest. These include insurance policies totaling SAR 4,257 thousand, outstanding claims of SAR 750 thousand, and settled claims of SAR 862 thousand, with no preferential conditions.
9. Approval on transactions and contracts between the Company and The National Seed and Agriculture Service Company, in which Vice Chairman Mr. Rakan AbuNayyan has an indirect interest. These include insurance policies totaling SAR 39 thousand, with no preferential conditions.
10. Approval on transactions and contracts between the Company and Abdullah Abunayyan Trading Company, in which Vice Chairman Mr. Rakan Abunayyan has an indirect interest. These include insurance policies totaling SAR 8 thousand, with no preferential conditions.
11. Approval on transactions and contracts between the Company and Cigalah for Multi-Industries Company, in which Chairman Mr. Yasser Naghi has an indirect interest. These include insurance policies totaling SAR 56 thousand, outstanding claims of SAR 1,777 thousand, and settled claims of SAR 1,676 thousand, with no preferential conditions.
12. Approval on transactions and contracts between the Company and Waseel for Electronic Information Transport Company, in which CEO Mr. Umar Al-Mahmoud and CIO Mr. Sohail Hayan have an indirect interest, as they represent MEDGULF on Waseel's Board. These include claims management fees totaling SAR 2,175 thousand, with no preferential conditions.
13. Approval on transactions and contracts between the Company and Alistithmar Capital, a subsidiary of the founding shareholder (Saudi Investment Bank), in which Vice Chairman Mr. Rakan Abunayyan has an indirect interest. This includes an insurance policy totaling SAR 7 thousand, with no preferential conditions.

14. Approval on transactions and contracts between the Company and the Czech Rehabilitation Center in which Vice Chairman Mr. Rakan Abunayyan has an indirect interest. This includes settled claims totaling SAR 204 thousand, with no preferential conditions.
15. Approval on transactions and contracts between the Company and Qassim Cement Company, in which Board member Mr. Abdulrahman Al-Rawaf has an indirect interest. This includes an insurance policy totaling SAR 5,409 thousand and settled claims totaling SAR 8 thousand, with no preferential conditions.
16. Approval on transactions and contracts between the Company and Zain Saudi Arabia Company, in which CEO Mr. Umar Al-Mahmoud has an indirect interest. This includes service fees totaling SAR 248 thousand, with no preferential conditions.
17. Approval on transactions and contracts between the Company and IO Health Company, in which CEO Mr. Umar Al-Mahmoud has an indirect interest. This includes service fees totaling SAR 3,500 thousand, with no preferential conditions.
18. Approval on transactions and contracts between the Company and Al-Zawaq Food Factory – Cigalah Establishment Branch, in which Chairman Mr. Yasser Naghi has an indirect interest. This includes outstanding claims totaling SAR 295 thousand, with no preferential conditions.
19. Approval on transactions and contracts between the Company and Youssef Mohammed Naghi United Company, in which Chairman Mr. Yasser Naghi has an indirect interest. This includes outstanding claims of SAR 16 thousand and settled claims of SAR 110 thousand, with no preferential conditions.
20. Approval on transactions and contracts between the Company and Arabian Food Supplies Company, in which Chairman Mr. Yasser Naghi has an indirect interest. This includes outstanding claims of SAR 7 thousand and settled claims of SAR 171 thousand, with no preferential conditions.
21. Approval on transactions and contracts between the Company and Hafil Transportation Company, in which Chairman Mr. Yasser Naghi has an indirect interest. This includes outstanding claims of SAR 2,630 thousand and settled claims of SAR 2,968 thousand, with no preferential conditions.
22. Approval on transactions and contracts between the Company and Al-Mamoon Company, in which Chairman Mr. Yasser Naghi has an indirect interest. This includes service fees totaling SAR 9 thousand, with no preferential conditions.
23. Approval on the use part of the share premium amounting (224,974) thousand Saudi Riyals to offset the accumulated losses, amounting (77,823) thousand Saudi Riyals, as stated in the interim financial statements for the period ended 31 March 2026 AD.