Watania International Holding

وطنية
انترناشيونال القابضة

Date: 20 March 2024
Ref: WIH-375-2003

Company Notification

Watania International Holding (DFM: WATANIA) would like to inform you that the Board of Directors has approved the financial statements for the year ended 31st December 2023 during its meeting held on March 18, 2024.

The financial statements will be disclosed upon receiving the approval from the Central Bank of the United Arab Emirates, in accordance with the relevant regulatory directives.

The Name of the Authorized Signatory	Nawal Ma'ally
Designation	Board Secretary
Signature and Date	20 March 2024
Company's Seal	

Watania International Holding
BOARD OFFICE
WIH - 01.05
P.O. Box 48882,
Dubai, UAE