

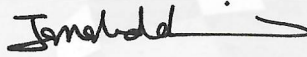


دار التأمين
INSURANCE HOUSE

ش.م.ع. - P.J.S.C

Insurance House Board Meeting Disclosure No. (01/2025)

Date	10 February 2025
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 13 February 2025
Meeting starting time	06:00 PM (In Person and Virtual Meeting)
The agenda of the meeting	1. Review and approve the preliminary results for the Year Ended 31st December 2024. 2. Approve the Revised Recovery Plan, which was revised and revisited with, and under the instructions of the Central Bank of the UAE (Insurance Supervision). 3. Based on the Revised Recovery Plan, under the instructions, and as mandated by the Central Bank of the UAE (Insurance Supervision): a. Recommend and approve the related party transaction on the issuance of a Shareholder's Guarantee by the principal shareholder Finance House PJSC in an amount not exceeding AED 100M, subject to the final approval of Finance House PJSC' shareholders. b. Recommend the capital increase by way of rights issue, in an amount of AED 25M, or any such other amount that Central Bank of the UAE (Insurance Supervision) may determine, with the numbers of shares and nominal value as shall be approved by the shareholders and subject to regulatory approvals. 4. Review and approve the Agenda for the Annual General Meeting (AGM) and set the date and venue of the meeting, subject to regulatory approvals. 5. Amend the Company's Articles of Association with respect to the articles reflecting the share capital, and that is after the approval of the shareholders, and finalizing the capital increase. 6. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 10 February 2025
Company's Seal	

دار التأمين ش.م.ع. ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م. هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500