

Disclosure of the results of the Board of Directors meeting

Date	14 th May 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Wednesday, May 14 th , 2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 PM
Number of board members present	7
Quorum achieved (%)	78 %
Decisions / Resolutions of the meeting	 The Board of Directors approved the minutes of the previous Board of Directors Meeting. The Board discussed and approved the Financial Results for the period ending 31 March 2025.
	 The Board reviewed and discussed general administrative and operation business matters that do not affect the share's price.

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	لیولیٹ 14 th May 2025
Company's Seal	شرکة حیاه للتأمین ش.م.ع HAYAH INSURANCE COMPANY PJ.S.C.

HAYAH

HAYAH Insurance Company P.J.S.C. | Floor 16, Sheikh Sultan Bin Hamdan Building, Corniche Road. P.O. Box 63323, Abu Dhabi, United Arab Emirates. Public Joint Stock Company funded by a paid-up capital of AED 200 million, registered at the Central Bank of the UAE with registration no. 83 dated 16/09/2008.