

## Disclosure of the results of the Board of Directors meeting

Date	14 <sup>th</sup> May 2025
Name of the Listed Company	HAYAH Insurance Company P.J.S.C
Date and day of the meeting:	Wednesday, May 14 <sup>th</sup> , 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	<ol> <li>The Board of Directors approved the minutes of the previous Board of Directors Meeting.</li> <li>The Board discussed and approved the Financial Results for the period ending 31 March 2025.</li> </ol>
	<ol> <li>The Board reviewed and discussed general administrative and operation business matters that do not affect the share's price.</li> </ol>

The Name of the Authorized Signatory	Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	لیولیٹ 14 <sup>th</sup> 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.