

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 04/2025 (Via Circulation)

Date:	05/08/2025
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Wednesday 13 th August 2025
Meeting starting time	11:00 am
Agenda of the meeting	<ol style="list-style-type: none"> 1. Adoption of the Agenda. 2. Approve the previous Board Meeting Minutes. 3. Review and Approve the Company's Financial Statements for the Second Quarter of 2025.

Name of the authorized signatory	Aart Lehmkuhl
Designation	Chief Financial Officer
Signature and company's seal	