

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

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|----------------------------------------|--------------------------------------------------|
| Date: | 13/08/2025 |
| Name of the Listed Company | Emirates Insurance Company (PJSC) |
| Date and day of the meeting: | Wednesday, August 13, 2025 |
| The starting time of the meeting | 11:00 AM |
| The ending time of the meeting | 12:00 PM |
| Number of board members present | 7 Members |
| Quorum achieved (%) | 100% |
| Decisions / Resolutions of the Meeting | 1. Adoption of the meeting agenda. |
| | 2. Approve the minutes of the last Board Meeting |
| | 3. Approval of Q2/2025 Financial Report |

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| The Name of the Authorized Signatory | Aart Lehmkuhl |
| Designation | Chief Financial Officer |
| Signature and Date | 13/08/2025  |
| Company's Seal |  |