الإمـــارات للتأميـــن
Emirates Insurance

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 06/2025 (Via Video Conference)

Date:	11/12/2025
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Thursday 18th December 2025
Meeting starting time	11:00 am
Agenda of the meeting	1. Adoption of the Agenda. 2. Approve the previous Board Meeting Minutes. 3. Consider general business, Operational and Strategic items.

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