الإمـــارات للتأميـــن
Emirates Insurance

Disclosure
Emirates Insurance Company (PJSC)
Results of the Board of Directors Meeting No. 06/2025

Date:	18/12/2025
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Thursday , November 18, 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. Other general matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer
Signature and Date	18/12/2025
Company's Seal	