الإمـــارات للتأميـــن
Emirates Insurance

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 01/2026 (Via Video Conference)

Date:	11 Feb 2026
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Monday, 16 February 2026
Meeting starting time	12:30 PM
Agenda of the meeting	1. Consider General Business, Operational and Strategic items. 2. Any Other Matters.

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