الإمـــارات للتأميـــن
Emirates Insurance

Disclosure
Emirates Insurance Company (PJSC)
Results of the Board of Directors Meeting No. 01/2026

Date:	16/02/2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Monday 16 February 2026
The starting time of the meeting	12:30 PM
The ending time of the meeting	1:30 PM
Number of board members present	7 Members (via video conference)
Quorum achieved (%)	100%
Decisions / Resolutions of the Meeting	1. Adoption of the meeting agenda.
	2. Approve the minutes of the last Board Meeting.
	3. Review and discuss the general Business, Operational and Strategic items.
	4. Other general matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer
Signature and Date	16/02/2026
Company's Seal	الإمارات للتأمين ص.ب: ٣٨٥٦ - أبوظبي P.O.Box: 3856 - Abu Dhabi Emirates Insurance