الإمـــارات للتأميـــن
Emirates Insurance

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 02/2026 (Via Video Conference)

Date:	19/02/2026
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Thursday 26th February 2026
Meeting starting time	12:00 PM
Agenda of the meeting	1. Adoption of the Agenda. 2. Approve the previous Board Meeting Minutes. 3. The Board of Directors and Chief Executive's Report. 4. Auditor review of 2025 Annual Financial Statements. 5. Approval of 2025 Financial Statements (Subject to CBUAE Approval) 6. Proposed Dividends FY2025 (Subject to CBUAE Approval) 7. Discuss the Annual General Assembly agenda and set the date for the meeting. 8. Review and approve 2025 Corporate Governance Report. 9. Review and approve 2025 Sustainability Report. 10. Any other matters

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

الإمارات للتأمين ص.ب: ٣٨٥٦ - أبوظبي
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Emirates Insurance