Disclosure

Emirates Insurance Company (PJSC)

Results of the Board of Directors Meeting No. 02/2026 held Via Video Conference

Date:	26/02/2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Thursday 26th February 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of board members present	6 Members
Quorum achieved (%)	85.7%
Decisions / Resolutions of the Meeting	1. Adoption of the meeting agenda.
	2. Approve the Minutes of the last Board Meeting.
	3. The Board accepted the auditor's report for the financial results for the year ending 31 December 2025.
	4. **Subject to The Central Bank of UAE approval**, The Board reviewed and approved the financial results for the year ending 31 December 2025.
	5. The Board reviewed the proposed dividends for the year ending 31 December 2025, but will only be announced **after obtaining The Central Bank of UAE approval.**
	6. The Board decided to hold the Company's Annual General Assembly Meeting within the timeframe stipulated. Date will be announced in due course.
	7. The Board reviewed and approved 2025 Corporate Governance Report.
	8. The Board reviewed and approved 2025 Sustainability Report.
	9. Other general matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer
Signature and Date	26/02/2026
Company's Seal	