

Results of the General Assembly Meeting Emirates Insurance Company (PJSC)

Date	09 April 2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting	Thursday 09 April 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:30 AM
Venue of the meeting	At Company's Main Office, Abu Dhabi/ and via virtual meeting.
Chair of the General Assembly Meeting	Mr. Abdulla Mohamed Almazrui
Quorum of the total attendance (percentage of capital)	58.28%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Shareholders	0.06%
▪ Authenticity (%)	43.48%
▪ Proxy (%)	14.74%
2- Attendance through electronic voting (%)	58.28%

Ordinary Decisions and Resolutions of the General Assembly meeting		
1	Approval of the Board of Directors' report on the company's activities and its financial position for the fiscal year ending on December 31, 2025.	Approved
2	Approving the auditor's report for the financial year ending 31 December 2025.	Approved
3	Approving the Company's financial statements and profit and loss account for the fiscal year ending 31 December 2025.	Approved
4	Consider and approve the proposal of the Board of Directors to distribute cash dividends of 60 Fils per share (AED 90,000,000/-) for the fiscal year ending 31 December 2025.	Approved
5	Discharge the members of Board of Directors from their liabilities for the fiscal year ending 31 December 2025.	Approved
6	Discharge the auditors from their liabilities for the fiscal year ending 31 December 2025.	Approved
7	Approve the Board of Directors remuneration for the fiscal year ending 31 December 2025.	Approved
8	Re-appointing Deloitte as the company's external auditor for the period ending on December 31, 2026 and determining its fees	Approved

Special Resolutions	
None	-

Cash Dividends		
Percentage		Amount
60% of the paid up Capital		AED 90,000,000/-

Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
08 May 2026	20 April 2026	17 April 2026	16 April 2026
Bonus Shares			
Percentage	The number of shares to be issued	Amount	
NA		NA	
The total number of shares after the increase	The number of current shares		Last Entitlement date
NA	NA		NA
Shareholders' registry closing date			Last Entitlement date
NA			NA

The Name of the Authorized Signatory	Mr. Abdulla Mohamed Almazrui
Designation	The Chairman
Signature and Date	09/04/2026 <i>A. Mazrui</i>
Company's Seal	

[Signature]