

**Disclosure**  
**Emirates Insurance Company (PJSC)**  
**Board of Directors Meeting No. 03/2026 (Via Video Conference)**

<b>Date:</b>	13/05/2026
<b>Name of the listed company</b>	Emirates Insurance Company (PJSC)
<b>Day and date of the meeting</b>	Wednesday 13 <sup>th</sup> May 2026
<b>Meeting starting time</b>	12:00 PM
<b>Agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. Adoption of the Agenda.</li> <li>2. Approve the previous Board Meeting Minutes.</li> <li>3. Review and Approve the Company's Financial Statements for the First Quarter of 2026.</li> <li>4. Consider general business, Operational and Strategic items.</li> <li>5. Any other matters.</li> </ol>

<b>Name of the authorized signatory</b>	Jean Claus
<b>Designation</b>	Chief Financial Officer
<b>Signature and company's seal</b>	