

Disclosure

**Emirates Insurance Company (PJSC)
Results of the Board of Directors Meeting No. 03/2026**

Date:	13/05/2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Wednesday, May 13, 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	1:20 PM
Number of board members present	7 Members
Quorum achieved (%)	100 %
Decisions / Resolutions of the Meeting	1. Adoption of the meeting agenda.
	2. Approving the minutes of the last Board Meeting
	3. Approval of Q1/2026 Financial Report
	4. Considering general matters related to the company's activity, and its operational and strategic affairs.

The Name of the Authorized Signatory	Jean Claus
Designation	Chief Financial Officer
Signature and Date	13/05/2026
Company's Seal	