

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 04/2026 (Via Circulation)

Date:	06/08/2026
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Thursday 13 th August 2026
Meeting starting time	11:00 am
Agenda of the meeting	1. Adoption of the Agenda. 2. Approve the previous Board Meeting Minutes. 3. Review and Approve the Company's Financial Statements for the Second Quarter of 2026.

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