الإمـــارات للتأميـــن
Emirates Insurance

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

Date:	13/08/2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Thursday, August 13, 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the Meeting	1. Adoption of the agenda.
	2. Approve the minutes of the last Board Meeting
	3. Approval of Q2/2026 Financial Report

The Name of the Authorized Signatory	Jean Claus
Designation	Chief Financial Officer
Signature and Date	13/08/2026
Company's Seal	