

Disclosure
Emirates Insurance Company (PSC)
Results of the Board of Directors Meeting No. 01/2024 held at the Head Office, Abu Dhabi

Date:	28/02/2024
Name of the Listed Company	Emirates Insurance Company (PSC)
Date and day of the meeting:	Wednesday 28 February 2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	7 Members
Quorum achieved (%)	77.8%
Decisions / Resolutions of the Meeting	<ol style="list-style-type: none"> 1. Adoption of the meeting agenda. 2. Approve the Minutes of the last Board Meeting. 3. The Board accepted the auditor's report for the financial results for the year ending 31 December 2023. 4. The Board reviewed and approved the financial results for the year ending 31 December 2023. 5. The Board agreed to propose a dividend of 55 fils per share to the shareholders for the year ending 31 December 2023. 6. The Board decided to hold the Company's Annual General Assembly Meeting within the timeframe stipulated, at a date to be announced later. 7. The Board reviewed and approved 2023 Corporate Governance Report. 8. The Board reviewed and approved 2023 Sustainability Report. 9. Other general matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer (Board Secretary)
Signature and Date	28/02/2024 
Company's Seal	