

Disclosure
Emirates Insurance Company (PJSC)
Results of the Board of Directors Meeting No. 01/2025 held Via Video Conference

Date:	19/03/2025
Name of the Listed Company	Emirates Insurance Company (PSC)
Date and day of the meeting:	Wednesday 19 March 2025
The starting time of the meeting	01:00 PM
The ending time of the meeting	02:30 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 2024. 4. The Board reviewed and approved the financial results for the year ending 31 December 2024. 5. The Board agreed to propose a dividend of 50 fils per share to the shareholders for the year ending 31 December 2024 subject to CBUAE approval. 6. The Board decided to hold the Company's Annual General Assembly Meeting within the timeframe stipulated, at April 21 ,2025 7. The Board reviewed and approved 2024 Corporate Governance Report. 8. The Board reviewed and approved 2024 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	19/03/2025
Company's Seal	

