

Results of the General Assembly Meeting Emirates Insurance Company (PJSC)

Date	21 April 2025
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting	Monday 21 April 2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:50 AM
Venue of the meeting	At Company's Main Office, Abu Dhabi/ and via virtual meeting.
Chair of the General Assembly Meeting	Mr. Saoud Issa Al Mulla
Quorum of the total attendance (percentage of capital)	73.43%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Shareholders	0.25%
▪ Authenticity (%)	50.51%
▪ Proxy (%)	22.67%
2- Attendance through electronic voting (%)	73.43%

Ordinary Decisions and Resolutions of the General Assembly meeting		
1	Approval of the Board of Directors' report on the company's activities and its financial position for the fiscal year ending on December 31, 2024.	Approved
2	Approving the auditor's report for the financial year ending 31 December 2024.	Approved
3	Approving the Company's financial statements and profit and loss account for the fiscal year ending 31 December 2024.	Approved
4	Consider and approve the proposal of the Board of Directors to distribute cash dividends of 50 Fils per share (AED 75,000,000/-) for the fiscal year ending 31 December 2024.	Approved
5	Discharge the members of Board of Directors from their liabilities for the fiscal year ending 31 December 2024.	Approved
6	Discharge the auditors from their liabilities for the fiscal year ending 31 December 2024.	Approved
7	Approve the Board of Directors remuneration for the fiscal year ending 31 December 2024.	Approved
8	Appointing Deloitte as the company's external auditor for the period ending on December 31, 2025 and determining its fees	Approved
9	Election of New Board of Directors for the period 2025-2028	Board is elected. Names shall be announced post obtaining final approval from CBUAE

Special Resolutions	
None	-

Cash Dividends			
Percentage			Amount
50% of the paid up Capital			AED 75,000,000/-
Payment Date	Shareholders' registry closing date	Ex-Dividend Date	Last Entitlement date
09 May 2025	01 May 2025	02 May 2025	30 April 2025
Bonus Shares			
Percentage			Amount
NA			NA
The total number of shares after the increase	The number of shares to be issued		The number of current shares
NA	NA		NA
Shareholders' registry closing date			Last Entitlement date
NA			NA

The Name of the Authorized Signatory	Mr. Abdullah Mohamed Al Mazrui
Designation	The Chairman
Signature and Date	21/04/2025 
Company's Seal	