

**Form for disclosing changes in the company's administrative structure  
at the level of executive management**

Date	05/05/2025
Name of the Listed Company	Emirates Insurance Company PJSC (EIC)
The Name of the Appointed Chief Distribution Officer	Mr. Abhay Gupta
Starting date of appointment / assignment	21/04/2025
A brief summary of the CV	Mr. Abhay Gupta has been appointed as the Chief Distribution Officer at EIC, bringing 20 years of experience of the insurance industry experience . A seasoned leader, he has held senior roles at top local and international insurers, driving growth through innovative strategies. Before EIC, he worked in distribution at Zurich and RSA. Over the past eight years at EIC, he has risen to lead distribution strategy, sales teams, and multi-channel business growth, ensuring alignment with company objectives. Recognized for enhancing profitability and operational excellence, he brings a strong track record in leadership and commercial execution.

The Name of the Authorized Signatory	Aart Lehmkuhl
Designation	Chief Financial Officer
Signature and Date	 05/05/2025
Company's Seal	