



دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

Insurance House Board Meeting Disclosure No. (03/2021)

Date	03 rd August 2021
Name of the Listed Company	Insurance House PSC
Date and day of the meeting	Monday, 09 th August 2021
Meeting starting time	02:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve the Financial Statements of 02 nd Quarter 2021. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Mohamed Othman
Designation	Chief Executive Officer
Signature and Date	 03 rd August 2021
Company's Seal	

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م: هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١: فاكس: ٤٩٣٤ ٤٠٠ (٢) +٩٧١

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500