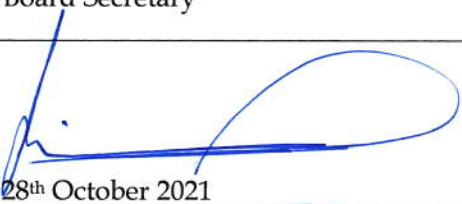




دار التأمين
INSURANCE HOUSE
ش.م.ع. - P.S.C

**Insurance House Board Meeting Disclosure
No. (04/2021)**

Date	28 th October 2021
Name of the Listed Company	Insurance House PSC
Date and day of the meeting	Wednesday, 03 rd November 2021
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve the Financial Statements of 03 rd Quarter 2021. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Lina Abdul Hamid Elaraj
Designation	Board Secretary
Signature and Date	 28 th October 2021
Company's Seal	

دار التأمين ش.م.ع. ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م: هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١
Insurance House P.S.C: P.O. Box 129921, Abu Dhabi, U.A.E; Tel: +971 (2) 4934 444; Fax: +971 (2) 4934 400

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