



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

**Insurance House Board Meeting Disclosure
No. (05/2021)**

Date	21 December 2021
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Monday, 27 December 2021
Meeting starting time	04:30 PM (Virtual Meeting)
The agenda of the meeting	Administrative Matters

The Name of the Authorized Signatory	Lina Abdul Hamid Elaraj
Designation	Board Secretary
Signature and Date	21 December 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
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شركة مساهمة عامة برأس مال وقدره ٥٠٠,٠٠٠,٧٨٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118,780,500