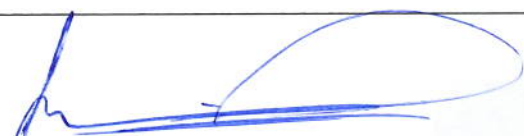




دار التأمين
INSURANCE HOUSE
ش.م.ع. - P.S.C

**Insurance House Board Meeting Disclosure
No. (01/2022)**

Date	03 February 2022
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Wednesday, 09 th February 2022
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve Financial Statements for the Year Ended 31st December 2021. 2. Review and Approve the Agenda for the Annual General Meeting (AGM) 2022 and set the date and venue of the meeting. 3. Other Administrative Matters.

The Name of the Authorized Signatory	Lina Abdul Hamid Elaraj
Designation	Secretary to Board of Directors
Signature and Date	 03 February 2022
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
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