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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 01/2022

Date:	10 February 2022
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 10 February 2022
The starting time of the meeting:	03:30 PM
The ending time of the meeting:	05:00 PM
Number of board members present:	7 Members (Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. The Board of Directors approved the Financial Statements for the Year Ended 31st December 2021. 2. The Board of Directors approved to hold Annual General Meeting electronically and announce as per applicable regulation post obtaining regulatory approvals. 3. The Board of Directors approved Company's purchase of its shares at a maximum of 10% of the company's capital, provided that shareholders' approval is obtained through a special resolution at the general assembly meeting and address the competent authorities to obtain the prior necessary approvals for the company's purchase of its shares. 4. The Board of Directors approved the resignation of the CEO, Mr. Ramez Abu Zaid on February 7, 2021 and Mr. Amr Hindawy was appointed as acting CEO as of 10 February 2022. 5. Other Administrative Matters have been discussed.

The Name of the Authorized Signatory	Lina Elaraj
Designation	Secretary to BOD
Signature and Date	10 February 2022
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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Public Joint Stock Company and the share capital is AED 118, 780,500 شركة مساهمة عامة برأس مال وقدره ١١٨،٧٨٠،٥٠٠ درهم إماراتي