



دارالتأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

Date: 10 February 2022

Ref: 008 / HC & GS / C / 22

Mr. Hamad Al Ali
Head of Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O.Box 54500 - Abu Dhabi
United Arab Emirates

Dear Sir,

Subject: Company's Administrative Structure

Reference to above subject, we enclose herewith disclosure form for changes in the company's administrative structure at the level of executive management.

Sincerely,

Mohammed Abdulla Jumaa Alqubaisi
Chairman

التاريخ: 10 فبراير 2022
الاشارة: 008 / م ب و خ ع / م / 22

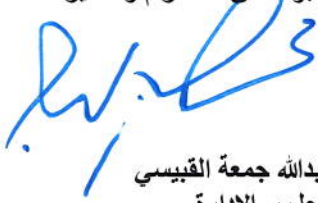
السيد / حمد العلي ،،، المحترم
رئيس إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

تحية طيبة وبعد،

الموضوع: الهيكل الإداري للشركة

بالإشارة إلى الموضوع أعلاه، مرفق طيه نموذج الإفصاح عن التغييرات في الهيكل الإداري للشركة على مستوى الإدارة التنفيذية.

وتفضلوا بقبول فائق الاحترام والتقدير ،،،


محمد عبدالله جمعة القبيسي
رئيس مجلس الإدارة





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

Disclosure Form for Changes in the Company's Administrative Structure at the Level of Executive Management

Date	10 February 2022
Name of the Listed Company	Insurance House PJSC
The Name of the Resigned Executive Manager	Ramez Abou Zaid, Chief Executive Officer
Date of Accepting the Resignation & Effective Date	Resignation Acceptance Date: 10 February 2022 Resignation Effective Date: 07 February 2022
Reason(s) for resignation	Personal reasons
The name of the person assigned to carry out the duties of the resigning Executive Manager.	Amr Abd Elmonem Rizk Hindawy
Date of the board decision that approved the assignment of the replacement Executive Manager.	10 February 2022
Starting date of assignment	10 February 2022
A brief summary of the CV for the designated / appointed person	Finance Manager of Insurance House since the inception of the company and has worked in different insurance classes as well. His current position at Insurance House is Deputy CEO.

The Name of the Authorized Signatory	Mohammed Abdulla Jumaa Alqubaisi
Designation	Chairman
Signature and Date	
Company's Seal	