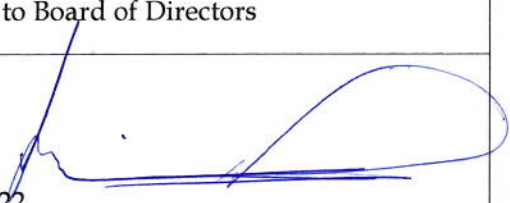




دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

**Insurance House Board Meeting Disclosure
No. (02/2022)**

Date	30 April 2022
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Tuesday, 10 May 2022
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve Financial Statements for the period ended 31 March 2022. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Lina Abdul Hamid Elaraj
Designation	Secretary to Board of Directors
Signature and Date	 30/04/2022
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

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