



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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 03/2022

Date:	09 August 2022
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 09 August 2022
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 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 Half Year Ended 30 June 2022. 2. The Board of Directors approved Appointment of Mr. Mohammed Yassin Othman as Chief Executive Officer & Associate Director for Insurance House PJSC subject to obtaining regulatory approval from Insurance Sector at Central Bank of the United Arab Emirates. 3. Other Administrative Matters have been discussed.

The Name of the Authorized Signatory	Lina Elaraj
Designation	Secretary to BOD
Signature and Date	 09 August 2022
Company's Seal	

دار التأمين ش.م.ع. - 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