



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

**Insurance House Board Meeting Disclosure
No. (04/2022)**

Date	03 November 2022
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Tuesday, 08 November 2022
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve the Financial Statements of 03 rd Quarter 2022. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 03 November 2022
Company's Seal	

دار التأمين ش.م.ع. ص.ب. ١٢٩٩٢١، أبو ظبي، 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

5 شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي
Public Joint Stock Company and the share capital is AED 118,780,500