



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

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 04/2022

Date:	08 November 2022
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Tuesday, 08 November 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 of 3 rd Quarter of 2022. 2. Other administrative matters have been discussed.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to Board of Directors
Signature and Date	 08 November 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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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي
Public Joint Stock Company and the share capital is AED 118,780,500