



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

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 02/2023**

Date:	13 February 2023
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Monday, 13 February 2023
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 Year Ended 31st December 2022. 2. The Board of Directors approved to hold Annual General Meeting electronically and announce as per applicable regulation post obtaining regulatory approvals. 3. Other Administrative Matters have been discussed.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to BOD
Signature and Date	13 February 2023 
Company's Seal	

دار التأمين ش.م.ع. ص.ب. ١٢٩٩٢١، أبو ظبي، ا.ع.م؛ هاتف: ٤٩٣٤ ٤٤٤ (٢) +٩٧١؛ فاكس: ٤٩٣٤ ٤٠٠ (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