



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

**Insurance House Board Meeting Disclosure
No. (03/2023)**

Date	08 May 2023
Name of the Listed Company	Insurance House PJSC
Date and day of the meeting	Thursday, 11 May 2023
Meeting starting time	03:00 PM (Virtual Meeting)
The agenda of the meeting	1. Review and Approve Financial Statements for the 1st Quarter 2023. 2. Review and Approve the Agenda for the General Assembly Meeting (GAM) and set the date and venue of the meeting. 3. Discussing the Sale of the Shares purchased under the Share Buy Back Program. 4. Other Administrative Matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	 08 May 2023
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
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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