



دار التأمين
INSURANCE HOUSE

ش.م.ع - P.S.C

Date: 11 May 2023

Ref: 01/App/Disc/2023

التاريخ: 11 مايو 2023
الإشارة: 01/ت/2023

Listed Companies Affairs
Abu Dhabi Securities Exchange
P.O. Box 54500 - Abu Dhabi
United Arab Emirates

إدارة شؤون الشركات المدرجة
سوق أبوظبي للأوراق المالية
ص.ب. 54500، أبوظبي
دولة الإمارات العربية المتحدة

Greetings,

تحية طيبة وبعد،

Subject: Appointment of CEO and Advisor to the Board of Directors for Insurance House PJSC

الموضوع: تعيين رئيس تنفيذي ومستشار لمجلس الإدارة لدار التأمين ش.م.ع.

Reference to above subject and based on the Company's BOD resolution in its meeting held on Thursday, 11 May 2023, we enclose herewith disclosure form for appointment of Mr. Issam Ahmad Mouslimani as Chief Executive Officer for Insurance House PJSC, which was decided during the meeting, subject to obtaining regulatory approval from Insurance Sector at Central Bank of the United Arab Emirates.

بالإشارة إلى الموضوع أعلاه وبناء على قرار مجلس إدارة الشركة في اجتماعه المنعقد في يوم الخميس الموافق 11 مايو 2023، مرفق طيه نموذج الإفصاح عن تعيين السيد / عصام أحمد مسلماني في منصب الرئيس التنفيذي لدار التأمين ش.م.ع.، والذي أقره مجلس الإدارة أثناء الاجتماع، وذلك شريطة الحصول على موافقة قطاع التأمين لدى مصرف الإمارات العربية المتحدة المركزي.

In the same meeting, the Board decided to reappoint the current CEO Mr. Mohammed Othman as Advisor to the Board of Directors.

وفي ذات الاجتماع، قرر مجلس الإدارة إعادة تعيين الرئيس التنفيذي الحالي السيد / محمد عثمان، مستشاراً لمجلس الإدارة.

Sincerely,

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

Fatima Ayad Jamaluddin
Secretary to the Board

(Signature)

فاطمة اياد جمال الدين
أمين سر مجلس الإدارة



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دار التأمين ش.م.ع. ص.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

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

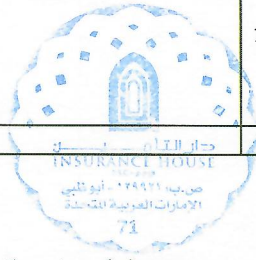


دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

Disclosure Form for Appointment of Chief Executive Officer and Advisor to the Board of Directors for "Insurance House PJSC"

Date:	11 May 2023
Name of the Listed Company:	Insurance House PJSC
Name of the appointed Chief Executive Officer:	Mr. Issam Ahmad Mouslimani
Date of the BOD decision for the appointment of Chief Executive Officer:	11 May 2023
Starting Date of Appointment:	10 April 2023
Appointment of Advisor to the Board:	Mr. Mohammed Othman
A brief summary of the appointed Chief Executive Officer:	Mr. Issam Ahmad Mouslimani has over 20 years' experience in the insurance industry, and has held several leading positions within the industry, such as Vision Insurance SAOG, AXA Gulf Insurance, and AIG Insurance. He has also been a member of several administrative committees during his career. As well as obtaining several specialized certificates in the area of his expertise. The executive leadership of Mr. Mouslimani was a key element in achieving profits for the companies he worked at. Moreover, he was awarded for his contribution to launching leading insurance products, on several occasions. The Current CEO, Mr. Mohammed Othman has been appointed as the Advisor to the Board.

The Name of the Authorized Signatory:	Mohamed Abdulla Jumaa Alqubaisi
Designation:	Chairman
Signature and Date:	11 May 2023
Company's Seal:	



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