



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

**The Disclosure of the Results of Insurance House Board of Directors
Meeting No. 03/2023**

Date:	11 May 2023
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 11 May 2023
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:30 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 1st Quarter, 2023. 2. The Board of Directors approved to hold General Assembly Meeting and announce as per applicable regulation post obtaining regulatory approvals. 3. The Board approved selling the shares purchased under the Share Buy Back Program. 4. Other Administrative Matters have been discussed.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to BOD
Signature and Date	11 May 2023 
Company's Seal	

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

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