Insurance House P.J.S.C

Incorporated in Abu Dhabi Subject to the provisions of Federal Law No. (6) for the year 2007 Commercial Licence No. 1200435 Paid up Capital: AED 118,780,500 Tax Registration No.: 100287232100003



Disclosure Form for the Nomination of a Chief Executive Officer for "Insurance House PJSC"

Date:	14 November 2024
Name of the Listed Company:	Insurance House PJSC
Name of the nominated Chief Executive Officer:	Mr. Mohammed Alamin Abu Quora
Date of the BOD decision for the nomination of Chief Executive Officer:	14 November 2024
Starting Date of Appointment:	Post obtaining the approval of the Central Bank of the UAE.
A brief summary of the appointed Chief Executive Officer:	Mr. Abu Quora has extensive experience in the insurance industry, and has held several executive positions inside and outside the UAE, the most recent position being chief executive at a leading insurance company in the UAE. This is in addition to his stellar academic background in Law, which enriched his career in the industry and distinguished him from his peers. The executive leadership of Mr. Abu Quora in insurance companies inside and outside the UAE has been a key factor in achieving successful results in the companies he worked at.

The Name of the Authorized Signatory:	Mohamed Abdulla Jumaa Alqubaisi
Designation:	Chairman
Signature and Date:	14 November 2024
Company's Seal: INSURANCE HOUS	E
فس.ب. ۱۲۹۲۱ - أبوطلبي الإمارات العربية المتحدة	

ص.ب ۱۲۹۹۱، أبوظبي – الإمارات العربية المتحدة؛ هاتف: £481 في ۱۹۹۱، قاكس: ٤٠٠٠ أكاكس: ٩٩١٠ ١٢٩٩٠، واكس ١٩٩٠، واكس P.O. Box: 129921, Abu Dhabi – UAE; Tel: +971 2 4934 444, Fax: +971 2 4934 400 www.insurancehouse.ae