

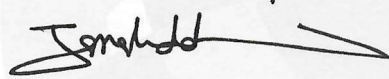


دار التأمين  
INSURANCE HOUSE

ش.م.ع. - P.J.S.C

## The Disclosure of the Results of Insurance House Board of Directors Meeting No. 01/2025

|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date:                                   | 13 February 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Name of the Listed Company:             | Insurance House PJSC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Date and day of the meeting:            | Thursday, 13 February 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| The starting time of the meeting:       | 06:00 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| The ending time of the meeting:         | 07:00 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Number of board members present:        | 7 Members (In Person & Virtual Meeting)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Quorum achieved (%):                    | 100%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Decisions / Resolutions of the meeting: | <ol style="list-style-type: none"><li>1. Approve the preliminary results for the Year Ended 31st December 2024.</li><li>2. Approve the Revised Recovery Plan, which was revised and revisited with, and under the instructions of the Central Bank of the UAE (Insurance Supervision).</li><li>3. Based on the Revised Recovery Plan, under the instructions, and as mandated by the Central Bank of the UAE (Insurance Supervision):<ol style="list-style-type: none"><li>a. Recommend and approve the related party transaction on the issuance of a Shareholder's Guarantee by the principal shareholder Finance House PJSC in an amount not exceeding AED 100M, subject to the final approval of Finance House PJSC' shareholders (the Principal Shareholder).</li><li>b. Recommend the capital increase by way of rights issue, in an amount of AED 25M, or any such other amount that Central Bank of the UAE (Insurance Supervision) may determine, with the numbers of shares and nominal value as shall be approved by the shareholders and subject to regulatory approvals.</li></ol></li><li>4. Approve the Agenda for the Annual General Meeting (AGM) and set the date and venue of the meeting, subject to regulatory approvals.</li><li>5. Approve amending the Company's Articles of Association with respect to the articles reflecting the share capital, post the approval of the shareholders, and finalizing the capital increase.</li><li>6. General administrative matters discussed and approved.</li></ol> |

|                                      |                                                                                                       |
|--------------------------------------|-------------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Fatima Ayad Jamaluddin                                                                                |
| Designation                          | Secretary to the Board of Directors                                                                   |
| Signature and Date                   | 13 February 2025  |
| 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

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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