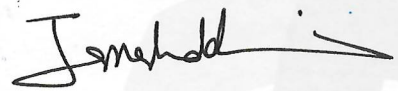




دار التأمين
INSURANCE HOUSE
ش.م.ع - P.J.S.C

The Disclosure of the Results of Insurance House Board of Directors Meeting No. 02/2025

Date:	20 March 2025
Name of the Listed Company:	Insurance House PJSC
Date and day of the meeting:	Thursday, 20 March 2025
The starting time of the meeting:	03:00 PM
The ending time of the meeting:	04:00 PM
Number of board members present:	7 Members (In Person and Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	- The Board of Directors approved the audited Financial Statements for the year ended 31 December 2024, and the same shall be disclosed/released in the Market, post receipt of the approval of the Central bank of the UAE and finalizing the associated formalities thereto. - Approving other administrative matters.

The Name of the Authorized Signatory	Fatima Ayad Jamaluddin
Designation	Secretary to the Board of Directors
Signature and Date	20 March 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
Insurance House P.J.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