

Disclosure

Emirates Insurance Company (PSC)

Board of Directors Meeting No. 05/2023 (At the Head Office, Abu Dhabi)

Date:	05/10/2023
Name of the listed company	Emirates Insurance Company (PSC)
Day and date of the meeting	Thursday 12/10/2023
Meeting starting time	11:00 am
Agenda of the meeting	1. Adoption of the Agenda.
	2. Approve the previous Board Meeting Minutes.
	3. Consider general business, Operational and Strategic items.
	4. Any other matters.

Name of the authorized signatory	Aart Lehmkuhl
Designation	Board Secretary
Signature and company's seal	 