

Disclosure
Emirates Insurance Company (PJSC)
Board of Directors Meeting No. 03/2024 (By Circulation)

Date:	06/08/2024
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Tuesday 13 th August 2024 (By Circulation)
Meeting starting time	11:00 am
Agenda of the meeting	<ol style="list-style-type: none"> 1. Adoption of the Agenda. 2. Approve the previous Board Meeting Minutes. 3. Review and Approve the Company's Financial Statements for the Second Quarter of 2024. 4. Consider general business, Operational and Strategic items. 5. Any other matters.

Name of the authorized signatory	Aart Lehmkuhl
Designation	Chief Financial Officer (Board Secretary)
Signature and company's seal	 