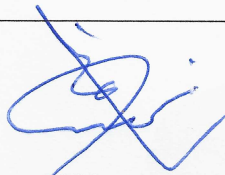





دار التأمين
INSURANCE HOUSE
P.S.C - ع.م.ش

**Insurance House Board Meeting Disclosure
No. 03/2020**

Date	04 th August 2020
Name of the Listed Company	Insurance House PSC
Date and day of the meeting	Tuesday, 11 th August 2020
Meeting starting time	02:00 PM
The agenda of the meeting	1. Review and Approval of 02 nd Quarter 2020 Financials. 2. Other Administrative Matters.

The Name of the Authorized Signatory	Mohamed Othman
Designation	Chief Executive Officer
Signature and Date	 04 th August 2020
Company's Seal	

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١
Insurance House P.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