

**Disclosure**  
**Emirates Insurance Company (PSC)**  
**Results of the Board of Directors Meeting No.06/2020**

<b>Date:</b>	20/12/2020
<b>Name of the Listed Company</b>	Emirates Insurance Company (PSC)
<b>Date and day of the meeting:</b>	Sunday 20/12/2020
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	12:30 After Noon
<b>Number of board members present</b>	7 (via video conference)
<b>Quorum achieved (%)</b>	78 %
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"> <li>1. Adoption of the meeting agenda.</li> <li>2. Approve the minutes of the last Board Meeting.</li> <li>3. Review and discuss the general business, Operational and Strategic items.</li> </ol>

<b>The Name of the Authorized Signatory</b>	Aart Lehmkuhl
<b>Designation</b>	Chief Financial Officer (Board Secretary)
<b>Signature and Date</b>	20/12/2020
<b>Company's Seal</b>	