


**Disclosure**  
**Emirates Insurance Company (PSC)**  
**Results of the Board of Directors Meeting No.01/2021**

<b>Date:</b>	25/02/2021
<b>Name of the Listed Company</b>	Emirates Insurance Company (PSC)
<b>Date and day of the meeting:</b>	Thursday 25 February 2021
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	01:00 PM
<b>Number of board members present</b>	8 Members (via video conference)
<b>Quorum achieved (%)</b>	89%
<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. The Board accepted the auditor's report for the 2020 financial results.</li> <li>4. The Board reviewed and approved the financial results for the year ending 31 December 2020.</li> <li>5. The Board agreed to propose a dividend of 60 Fils per share to the shareholders for the year ending 31 December 2020.</li> <li>6. The Board decided to hold the Company's Annual General Assembly Meeting on Thursday, 25 March 2021, subject to SCA approval.</li> <li>7. The Board reviewed and approved the 2020 Corporate Governance Report.</li> <li>8. Other general matters were discussed and approved as appropriate.</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>	25/02/2021 
<b>Company's Seal</b>	