Disclosure

Emirates Insurance Company (PJSC)

Board of Directors Meeting No. 05/2026

Date:	06/11/2026
Name of the listed company	Emirates Insurance Company (PJSC)
Day and date of the meeting	Thursday 12th November 2026
Meeting starting time	12:00 PM
Agenda of the meeting	1. Adoption of the Agenda. 2. Review and Approve the Company's Financial Statements for the third Quarter of 2026. 3. Consider general business, Operational and Strategic items. 4. Any other matters.

Name of the authorized signatory	Jean Claus
Designation	Chief Financial Officer
Signature and company's seal	