Disclosure
Emirates Insurance Company (PJSC)
Results of the Board of Directors Meeting No. 05/2026

Date:	12/11/2026
Name of the Listed Company	Emirates Insurance Company (PJSC)
Date and day of the meeting:	Thursday, 12th November 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the Meeting	1. Adoption of the meeting 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.

The Name of the Authorized Signatory	Jean Claus
Designation	Chief Financial Officer
Signature & Company's Seal	