

Disclosure
Emirates Insurance Company (PSC)
Results of the Board of Directors Meeting No.05/2020

Date:	12/11/2020
Name of the Listed Company	Emirates Insurance Company (PSC)
Date and day of the meeting:	Wednesday 11/11/2020
The starting time of the meeting	03:00 PM
The ending time of the meeting	04:00PM
Number of board members present	9 (via video conference)
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Adoption of the meeting agenda.
	2. Approve the minutes of the last Board Meeting.
	3. The Board reviewed and approved the financial results for the Third quarter of 2020.

The Name of the Authorized Signatory	Jason Light
Designation	Chief Executive Officer
Signature and Date	12/11/2020 
Company's Seal	