



دار التأمين
INSURANCE HOUSE
ش.م.ع - P.S.C

**The disclosure of the Results of Insurance House Board of Directors
Meeting No. 04/2020**

Date:	09 th November 2020
Name of the Listed Company:	Insurance House PSC
Date and day of the meeting:	Monday, 09 th November 2020
The starting time of the meeting:	02:00 PM
The ending time of the meeting:	03:00 PM
Number of board members present:	7 Members (Virtual Meeting)
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	1. The Board of Directors reviewed and approved the 03rd Quarter 2020 Financials. 1. Other administrative matters have been discussed.

The Name of the Authorized Signatory	Mohamed Othman
Designation	Chief Executive Officer
Signature and Date	 09 th November 2020
Company's Seal	

دار التأمين ش.م.ع: ص.ب ١٢٩٩٢١، أبوظبي، ا.ع.م؛ هاتف: ٤٤٤ ٤٩٣٤ (٢) +٩٧١؛ فاكس: ٤٠٠ ٤٩٣٤ (٢) +٩٧١

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شركة مساهمة عامة برأس مال وقدره ١١٨,٧٨٠,٥٠٠ درهم إماراتي Public Joint Stock Company and the share capital is AED 118, 780,500