



Board Meeting Disclosure

Date	31/10/2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Thursday 03rd of November 2022
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
Meeting starting time	10:30 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving minutes of the Board of Directors' previous meeting2. To follow up the business progress in the company3. Discussing the Share fair value report prepared by Talal Abu Ghazaleh International4. Any other matters

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	31/10/2022 
Company's Sea	

Classification: **Public**