



## Board Meeting Disclosure

Date	05/05/2026
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, the 13 <sup>th</sup> of May 2026
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai, Remotely/Electronically
Meeting starting time	10:00 AM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approving the minutes of the previous meeting.</li><li>2. Discuss and approve the financial statements for the first Quarter ended 31<sup>th</sup> March 2026.</li><li>3. Discussion of the recommendations of the committees emanating from the Board of Directors</li><li>4. To follow up the business progress in the company</li><li>5. Any other Business Matter.</li></ol>

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	05-05-2026
Company's Seal	