

## **Disclosure of The Results of The Board of Directors Meeting**

Date	13 May 2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	13 May 2025, Tuesday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	10:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	7 members
Attendees by proxy	
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol> <li>Approving minutes of the Board of Directors' previous meeting</li> <li>The financial statements for the first quarter for the period ending on 31/03/2025 were approved.</li> <li>The company's plan to mitigate accumulated losses has been reviewed (including the latest updates on the company's capital reduction process)</li> <li>Discussed general business matter related to the company's activities.</li> </ol>

The Name of the Authorized Signatory	Ramez Abou Zaid
Designation	Chief Executive Officer
Signature and Date	13 May 2025
Company's Seal	State State
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