



Results of the General Assembly Meeting
Union Insurance Company (PJSC)

Date	11 January 2024
Name of the Listed Company	Union Insurance Company (PJSC)
Date and day of the meeting	Thursday, 11 January 2024
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:30 pm
Venue of the meeting	Remotely/ Electronically
Chair of the General Assembly Meeting	Mr. Ali Rashed Sultan AL Kaitoob
Quorum of the total attendance (percentage of capital)	56.34%
Distributed as follows:	
1. Personal attendance rate (%)	N/A
• Authenticity (%)	44.24%
• Proxy (%)	12.09%
2. Attendance through electronic voting (%)	56.34%
Decisions and Resolutions of the General Assembly Meeting	
Special Decisions and Resolutions of the General Assembly meeting	
1- Approval of the continuity of the company's work	

Cash Dividends		
Percentage	Amount	
N/A	N/A	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing Date	Last Entitlement date



N/A	N/A	N/A
Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	

The Name of the Authorized Signatory	Ramez Hassan Abouzaid
Designation	Acting Chief Executive Officer
Signature and Date	11 January 2024
Company's Seal	

