



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

<b>Date</b>	18 March 2026
<b>Name of the Listed Company</b>	Union Insurance Company (PJSC)
<b>Date and day of the meeting</b>	Wednesday, 18 March 2026
<b>The starting time of the meeting</b>	10:00 am
<b>The ending time of the meeting</b>	11:00 am
<b>Venue of the meeting</b>	Remotely/ Electronically
<b>Chair of the General Assembly Meeting</b>	Mr. Ali Rashed Sultan AL Kaitoob
<b>Quorum of the total attendance (percentage of capital)</b>	57,62 %
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate (%)</b>	N/A
• <b>Authenticity (%)</b>	N/A
• <b>Proxy (%)</b>	N/A
<b>2. Attendance through electronic voting (%)</b>	57,62%
• <b>Authenticity (%)</b>	0%
• <b>Proxy (%)</b>	57,62%

**Decisions and Resolutions of the General Assembly Meeting**

1. Approved the Report of the Board of Directors on the Company's activity and its financial position for the Fiscal Year ending on 31/12/2025.
2. Approved the Auditor's Report for the Fiscal Year ending on 31/12/2025.
3. Approved the Company's Balance Sheet and Profit & Loss account for the Fiscal Year ending on 31/12/2025.
4. Approved the Board of Directors' proposal regarding the distribution of dividends to shareholders by way of distributing bonus shares with a total value of AED 20,000,000, in addition to cash dividends at 4% of the nominal value per share (AED 0.04 per share), for the Fiscal Year ended on 31/12/2025.
5. Approval of the proposed remuneration for the Board of Directors for the financial year ended 31 December 2025, and determining its amount, in line with the applicable governance standards.
6. Discharged the Board Members from their liability for the Fiscal Year ending on 31/12/2025.
7. Discharged the Auditors from their liability for the Fiscal Year ending on 31/12/2025.
8. Approved the appointment of Grant Thornton as Company Auditors and determined their fees for 2026.



9. Approved both the Dividend Distribution Policy and the Corporate Social Responsibility Policy of Union Insurance Company P.J.S.C.

**Special Decisions and Resolutions of the General Assembly meeting**

Special Resolution No. 1

- Approved the amendment of the company's Articles of Association - Articles (6)

<b>Cash Dividends</b>			
<b>Percentage</b>		<b>Amount</b>	
<b>%4</b>		<b>AED 9,200,000</b>	
<b>Payment Date</b>	<b>Shareholders' registry closing Date</b>	<b>EX Dividend Date</b>	<b>Last Entitlement date</b>
<b>Within 30 days of the date of the General Assembly</b>	<b>30/03/2026</b>	<b>27/02/2026</b>	<b>26/02/2026</b>
<b>Bonus Shares</b>			
<b>Percentage</b>		<b>Amount</b>	
<b>8.69565217391304 %</b>		<b>AED 20,000,000</b>	
<b>The total number of shares after the increase</b>	<b>The number of shares to be Issued</b>		<b>The number of current shares</b>
<b>250,000,000</b>	<b>20,000,000</b>		<b>230,000,000</b>
<b>Shareholders' registry closing date</b>		<b>EX Dividend Date</b>	<b>Last Entitlement date</b>
<b>30/03/2026</b>		<b>27/02/2026</b>	<b>26/02/2026</b>

<b>The Name of the Authorized Signatory</b>	<b>Ramez Abuzaid</b>
<b>Designation</b>	<b>Chief Executive Officer</b>
<b>Signature and Date</b>	<b>18 March 2026</b>
<b>Company's Seal</b>	

