



Disclosure of The Results of The Board of Directors Meeting

Date	14 th of August 2023
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	Monday, the 14 th of August 2023
Venue of the meeting	Remote
The starting time of the meeting	12:00 PM
The ending time of the meeting	03:00 PM
Number of board members present	5 members
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting. 2. Approving the financial statements for the Second Quarter ended 30st June 2023.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	Monday, the 14 th of August 2023
Company's Seal	 