



## Board Meeting Disclosure

<b>Date</b>	10/02/2026
<b>Name of the Listed Company</b>	Union Insurance Company "P.J.S.C"
<b>Date and day of the meeting</b>	Sunday 15 of February 2026
<b>Venue of the meeting</b>	Company's headquarters
<b>Meeting starting time</b>	11:00 AM
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the previous meeting.</li> <li>2. Discussion and approval of the company's financial statements for the year ending December 31, 2025.</li> <li>3. Setting the date of the General Assembly meeting and approving its agenda.</li> <li>4. Discussion of the recommendations of the committees derived from the Board of Directors.</li> <li>5. Any other business</li> </ol>

<b>The Name of the Authorized Signatory</b>	Ramez Abouzaid
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	10-02-2026
<b>Company's Seal</b>	



Classification: Internal