

Board Meeting Disclosure

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

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

Classification: Internal