الاتحاد للتأمين
UNIONINSURANCE

Board Meeting Disclosure

Date	04/11/2026
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday, the 11th of November 2026
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
Meeting starting time	10:00 AM
The agenda of the meeting	1. Approving the minutes of the previous meeting. 2. Discuss and approve the financial statements for the third Quarter ended 30th September 2026. 3. Discussion and approval of the company's budget forecast for the year 2027. 4. Review and approval of the recommendations from the committees established by the Board of Directors. 5. To follow up the business progress in the company 6. Any other Business Matter.

The Name of the Authorized Signatory	Ramez Abou Zaid
Designation	Chief Executive Officer
Signature and Date	04-11-2026
Company's Seal	