




Board Meeting Disclosure

Date	03/06/2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Wednesday 08th of June 2022
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approving minutes of the Board of Directors' previous meeting2. To follow up the business progress in the company3. Any other Business

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	2022-06-03 
Company's Sea	