



## Disclosure of The Results of The Board of Directors Meeting

Date	03 <sup>ed</sup> November 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	03 <sup>ed</sup> November 2022, Thursday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai,
The starting time of the meeting	10:00 AM
The ending time of the meeting	02:00 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> <li>1. Approved the minutes of the Board of Directors' for previous meeting.</li> <li>2. Discussed the business progress matters related to the Company's</li> <li>3. The Share Fair Value report submitted by Messrs. Talal Abu-Ghazaleh International was reviewed, and the Council requested some additional clarifications. As a result, approval of the report was postponed until the next meeting.</li> </ol>

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	03 <sup>ed</sup> November 2022
Company's Seal	

