



Disclosure of The Results of The Board of Directors Meeting

Date	13 May 2026
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	13 May 2026, Wednesday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	10:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	6 members
Attendees by proxy	-
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting 2. The financial statements for the first quarter for the period ending on 31/03/2026 were approved. 3. Approval of the recommendations of the committees emanating from the Board of Directors 4. Discussed general business matter related to the company's activities.

The Name of the Authorized Signatory	Ramez Abou Zaid	
Designation	Chief Executive Officer	
Signature and Date	13 May 2026	
Company's Seal		

