الاتحاد للتأمين
UNIONINSURANCE

Disclosure of The Results of The Board of Directors Meeting

Date	**11 November 2026**
Name of the Listed Company	**Union Insurance Company "P.J.S.C"**
Date and day of the meeting:	**11 November 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	**12:00 PM**
Number of board members present	**6 members**
Attendees by proxy	**-**
Quorum achieved (%)	**86%**
Decisions / Resolutions of the meeting	1. Approval of the minutes of the previous Board of Directors meeting. 2. Approval of the financial statements for the third quarter ended 30 September 2026. 3. Approval of the Company's budget forecast for the year 2027. 4. Approval of the recommendations submitted by the committees emanating from the Board of Directors 5. Review and discussion of the Company's business operations.

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

شركة الاتحاد للتأمين ش.م.ع
Union Insurance Co. P.S.C.

Head Office: PO Box 119227 Dubai, UAE | Toll Free: 800 UIC4U (84248) | info@unioninsurance.ae | www.unioninsurance.ae
شركة خاضعة لأحكام قانون شركات و وكلاء التأمين رقم ٦ لسنة ٢٠٠٧ (رقم الترخيص ٦٧)
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