فيدلتي المتحدة
Fidelity United
INSURANCE

Disclosure of the results of the Board of Directors meeting

Date	26 October 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Monday, 26 October 2026
The starting time of the meeting	01:00 pm
The ending time of the meeting	02:00 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- Approved the last BOD Minutes of Meeting (No. 08/2026) held on 05 October 2026. 2- Approved the amendments to the composition of the Board Committees.

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	26 October 2026
Company's Seal	

UNITED FIDELITY INSURANCE COMPANY
In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 190,000,000
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