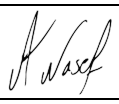
فيدلتي المتحدة
Fidelity United
INSURANCE

Disclosure of the results of the Board of Directors meeting

Date	12 November 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday, 12 November 2026
The starting time of the meeting	12:00 pm
The ending time of the meeting	03:00 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- Approved the Minutes of the BOD Meeting (No. 09/2026) that has been held on 26 October 2026. 2- Approved the Q3 2026 Financial Statements

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	12 November 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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