



Disclosure of The Results of The Board of Directors Meeting

Date	03 rd November 2020
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	03 rd November 2020, Tuesday
Venue of the meeting	Remotely/Electronically
The starting time of the meeting	12:00 PM
The ending time of the meeting	1:30 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1) Approved the minutes of the Board of Directors Meeting held on 12/08/2020. 2) Approved the recommendation of the Audit Committee. 3) Approved the financial statements for Q3 that has ended on 30th September 2020.

The Name of the Authorized Signatory	Eyad Hammad
Designation	Board Secretary
Signature and Date	03 November 2020 
Company's Seal	