



Disclosure of The Results of The Board of Directors Meeting

Date	15 th March 2021
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	14 th March 2021, Sunday
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 previous minutes of the Board of Directors Meeting held on 03/11/2020. 2) Approved the Minutes of the Board Committees Meetings 3) Approved the company's financial statements for the year ended 31st Dec. 2020. 4) Approved the Company's Corporate Governance Report for 2020. 5) Approved the invitation of Annual General Assembly meeting to be held on Thursday, 22 April 2021 and confirm the meeting agenda in consultation with SCA 6) Approved the company's articles of association proposed amendments to be presented and approved by the General Assembly. 7) Approved the Nomination and Remuneration policy for Chairman and Members of the Board of Directors to be presented and approved by the general assembly. 8) Recommend to the General Assembly of the shareholders to authorize the board of directors to appoint representatives on behalf of shareholders to attend and vote on General Assembly resolutions and determine their fees. 9) Approve the proposed budget of the company for the year 2021.

The Name of the Authorized Signatory	Eyad Hammad
Designation	Board Secretary
Signature and Date	15 th March 2021
Company's Seal	