



Disclosure of The Results of The Board of Directors Meeting

Date	19 March 2024
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	19 Marh 2024, Tuesday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	7 members
Attendees by proxy	-
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approve the company's financial statements for the year ended 31st December 2023. 2. The date of the General Assembly meeting has been set on 19 April 2024 after obtaining the approval of the competent authorities and its agenda has been approved. 3. Approval of the recommendations of the board committees. 4. Approve the Company's Corporate Governance Report for 2023.

The Name of the Authorized Signatory	Ramez Abouzaid
Designation	Chief Executive Officer
Signature and Date	19 March 2024
Company's Seal	

