




Board Meeting Disclosure

Date	08 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
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none"> 1) Approve the previous minutes of the Board of Directors Meeting held on 03/11/2020. 2) Approve the Minutes of the Board Committees Meetings. 3) Discuss and approve the company's financial statements for the year ended 31st Des 2020. 4) Review and approve the Company's Corporate Governance Report for 2020. 5) Discuss and approve the date and agenda for the Annual General Assembly meeting. 6) Discuss the company's Articles of Association proposed amendments to be presented and approved by the general assembly. 7) Review and approve the Nomination and Remuneration policy for the Board of Directors Chairman and Members to be presented and approved by the general assembly. 8) Nominate representatives on behalf of shareholders to attend and vote on General Assembly resolutions to be presented and approved by the shareholders on the next General Assembly meeting. 9) Discuss and approve the proposed budget of the company for the year 2021. 10) Any other Business

The Name of the Authorized Signatory	Eyad Hammad
Designation	Board Secretary
Signature and Date	08 March 2021 
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