



Results of the Annual General Assembly Meeting  
Union Insurance Company (PJSC)

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| <b>Date</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 14 April 2020                                                         |
| <b>Name of the Listed Company</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Union Insurance Company (PJSC)                                        |
| <b>Date and day of the meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Tuesday, 14 April 2020                                                |
| <b>The starting time of the meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 12:00 pm                                                              |
| <b>The ending time of the meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 12:15 pm                                                              |
| <b>Venue of the meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Remotely/ Electronically                                              |
| <b>Chair of the General Assembly Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mr. Mohammad Harib Al Mazrooei<br>Chairman of the Board of Directors. |
| <b>Quorum of the total attendance (percentage of capital)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 83.86%                                                                |
| <b>Distributed as follows:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |
| <b>1. Personal attendance rate (%)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | N/A                                                                   |
| • <b>Authenticity (%)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                       |
| • <b>Proxy (%)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                       |
| <b>2. Attendance through electronic voting (%)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 83.86%                                                                |
| <b>Decisions and Resolutions of the General Assembly Meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |
| <ol style="list-style-type: none"> <li>1. Approved the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>2. Approved the Auditor's Report for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>3. Approved the Company's balance sheet and profit and loss account for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>4. Approved the proposal concerning the remuneration of the members of the Board of Directors and determined the amount thereof for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>5. Discharged the members of the Board of Directors for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>6. Discharged the auditors for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>7. Re-appointed the auditors, E&amp;Y, for the fiscal year 2020 and determined their fees.</li> </ol> |                                                                       |
| <b>Special Decisions and Resolutions of the General Assembly meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | N/A                                                                   |



| Cash Dividends                                                                           |                                     |                              |
|------------------------------------------------------------------------------------------|-------------------------------------|------------------------------|
| Percentage                                                                               |                                     | Amount                       |
| N/A                                                                                      |                                     | N/A                          |
| Payment Date<br>(the company should contact the market in advance to determine the date) | Shareholders' registry closing Date | Last Entitlement date        |
| N/A                                                                                      | N/A                                 | N/A                          |
| Bonus Shares                                                                             |                                     |                              |
| Percentage                                                                               |                                     | Amount                       |
| N/A                                                                                      |                                     | N/A                          |
| The total number of shares after the increase                                            | The number of shares to be issued   | The number of current shares |
| N/A                                                                                      | N/A                                 | N/A                          |
| Shareholders' registry closing date                                                      |                                     | Last Entitlement date        |
| N/A                                                                                      |                                     | N/A                          |

|                                      |                                                                                                     |
|--------------------------------------|-----------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Eyad Hammad Hussein                                                                                 |
| Designation                          | Legal Manager & Board Secretary                                                                     |
| Signature and Date                   | 14 April 2020  |
| Company's Seal                       |                |