



Disclosure of The Results of The Board of Directors Meeting

Date	29 April 2020
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	28 April 2020, Tuesday
Venue of the meeting	Remotely/Electronically
The starting time of the meeting	8:00 PM
The ending time of the meeting	9:00 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	Reviewed and discussed general issues related to the company's activities and other administrative and operational matters

The Name of the Authorized Signatory	Eyad Hammad
Designation	Board Secretary
Signature and Date	29 April 2020
Company's Seal	



(Handwritten signature)