



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

Date	19 April 2023
Name of the Listed Company	Union Insurance Company (PJSC)
Date and day of the meeting	Wednesday, 19 April 2023
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Venue of the meeting	Remotely/ Electronically
Chair of the General Assembly Meeting	Mr. Ali Rashed Sultan AL Kaitoob Chairman of the Board of Directors.
Quorum of the total attendance (percentage of capital)	67.36%
Distributed as follows:	
1. Personal attendance rate (%)	N/A
• Authenticity (%)	
• Proxy (%)	
2. Attendance through electronic voting (%)	67.36%

Decisions and Resolutions of the General Assembly Meeting

1. Approved the Report of the Board of Directors on the Company's activity and its financial position for the Fiscal Year ending on 31/12/2022.
2. Approved the Auditor's Report for the Fiscal Year ending on 31/12/2022.
3. Approved the Company's Balance Sheet and Profit & Loss account for the Fiscal Year ending on 31/12/2022.
4. Approved the Board of Directors Resolution to appoint Mr. Ramez Abu Zaid as a Board Member (subject to the approval of CBUAE)
5. Approved the appointment of Grant Thornton as Company Auditors and determined their fees.
6. Approved the Board's proposal regarding not distributing dividends to shareholders (based on the justifications presented to the shareholders in the Board of Directors' report).
7. Approved the proposal regarding the remuneration of the Board members and determination of the same.
8. Discharge the Board Members from their liability for the Fiscal Year ending on 31/12/2022.
9. Discharge the Auditors from their liability for the Fiscal Year ending on 31/12/2022.



Special Decisions and Resolutions of the General Assembly meeting
1- N/A

Cash Dividends		
Percentage	Amount	
N/A	N/A	
Payment Date (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	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	19 April 2022 
Company's Seal	