

Board Meeting Disclosure

Date	13/03/2025	
Name of the Listed Company	Union Insurance Company "P.J.S.C"	
Date and day of the meeting	Wednesday 19 of March 2025	
Venue of the meeting	Company's headquarters	
Meeting starting time	10:00 AM	
The agenda of the meeting	 Approval of the minutes of the previous meeting. Discussion and approval of the company's financial 	
	statements for the year ending December 31, 2024.	
	3. Setting the date of the General Assembly meeting and approving its agenda.	
	4. Discussion of the recommendations of the committees derived from the Board of Directors.	
	5. Any other business	

The Name of the Authorized Signatory	Ramez Abouzaid	N '
Designation	Chief Executive Officer	
Signature and Date	13-03-2025	
Company's Seal	المالي التامين من جري	X
	Union Insurance Co.P.S.	

Classification: Internal

Head Office: PO Box 119227 Dubai, UAE | Toll Free: 800 UIC4U (84248) | info@unioninsurance.ae | www.unioninsurance.ae شركة خاضعة لأحكام فانون شركات و وكلاء التأمين رقم ٦ لسنة ٢..٧ (رقم الترخيص ٦٧) Registered in accordance with the Insurance Companies Agents Law No. 6 for 2007 (Licence No. 67)