

Disclosure of the results of the Board of Directors meeting

Date	24 March 2025
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Monday, 24 March 2025
The starting time of the meeting	01:00 pm
The ending time of the meeting	03:00 pm
Number of board members present	5
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1- Approved the Minutes of the BOD Meeting (No. 02/2025) that has been held on 13 February 2025. 2- Approved the Audited Financial Statements for the year ended December 31, 2024 subject to the approval of the solvency recovery plan for Central Bank of UAE 3- Inviting the Annual General Assembly to be held on 30 April 2025

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	24 March 2025
Company's Seal	