الاتحاد للتأمين
UNIONINSURANCE

Board Meeting Disclosure

Date	10/12/2025
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	Tuesday, the 16th of December 2025
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
Meeting starting time	10:00 AM
The agenda of the meeting	1. Approving the minutes of the previous meeting. 2. Review and approval of the recommendations from the committees established by the Board of Directors. 3. To follow up the business progress in the company 4. Any other Business Matter.

The Name of the Authorized Signatory	**Ramez Abouzaid**
Designation	**Chief Executive Officer**
Signature and Date	**10-12-2025**
Company's Seal	

شركة الاتحاد للتأمين ش.م.ع
Union Insurance Co. P.S.C.