فيدلتي المتحدة
Fidelity United
INSURANCE

Disclosure of the results of the Board of Directors meeting

Date	12 January 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Monday, 12 January 2026
The starting time of the meeting	11:00 am
The ending time of the meeting	02:00 pm
Number of board members present	6
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	1- Approved the Minutes of the BOD Meeting (No. 08/2025) that has been held on 14 November 2025. 2- Approved the company's 3-Year Strategic Plan 2026–2028

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	12 January 2026
Company's Seal	فيدلتي المتحدة Fidelity United INSURANCE LC - 2

UNITED FIDELITY INSURANCE COMPANY
In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 160,000,000
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