Board Meeting Disclosure

Date	06 March 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Thursday, 12 March 2026 in person and through Microsoft Teams.
Meeting starting time	12:00 pm
The agenda of the meeting	1- Approve the Minutes of the BOD Meeting (No. 01/2025) that has been held on 12 January 2026. 2- Approval of Audited Financial Statements for the year ended December 31, 2025 3- Approval of the Invitation for Annual General Assembly meeting. 4- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	06 March 2026
Company's Seal	

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
Ras Al Khaimah T: +971 7 2351584, F: +971 7 2353213, P.O. Box: 1010 - Sharjah T: +971 6 5682277, F: +971 6 5681586, P.O. Box: 5333
Dubai T: +971 4 2502501, F: +971 4 2502504, P.O. Box: 1888 - Abu Dhabi T: +971 2 6263313, F: +971 2 6263526, P.O. Box: 721
Fujairah T: +971 9 2222302, F: +971 9 2220294, P.O. Box: 4417
info@fidelityunited.ae