Disclosure of the results of the Board of Directors meeting

Date	12 March 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday, 12 March 2026
The starting time of the meeting	12:00 pm
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. 01/2026) that has been held on 12 January 2026. 2- Approved the Audited Financial Statements for the year ended December 31, 2025 3- Inviting the Annual General Assembly to be held on 16 April 2026 (or any other date as approved by the Securities and Commodities Authority)

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	12 March 2026
Company's Seal	