

Results of the Annual General Assembly Meeting
Union Insurance Company (PJSC)

Date	18 March 2026
Name of the Listed Company	Union Insurance Company (PJSC)
Date and day of the meeting	Wednesday, 18 March 2026
The starting time of the meeting	10:00 am
The ending time of the meeting	11:00 am
Venue of the meeting	Remotely/ Electronically
Chair of the General Assembly Meeting	Mr. Ali Rashed Sultan AL Kaitoob
Quorum of the total attendance (percentage of capital)	57,62 %
Distributed as follows:	
1. Personal attendance rate (%)	N/A
• Authenticity (%)	N/A
• Proxy (%)	N/A
2. Attendance through electronic voting (%)	57,62%
• Authenticity (%)	0%
• Proxy (%)	57,62%

Decisions and Resolutions of the General Assembly Meeting

1. Approved the Report of the Board of Directors on the Company's activity and its financial position for the Fiscal Year ending on 31/12/2025.
2. Approved the Auditor's Report for the Fiscal Year ending on 31/12/2025.
3. Approved the Company's Balance Sheet and Profit & Loss account for the Fiscal Year ending on 31/12/2025.
4. Approved the Board of Directors' proposal regarding the distribution of dividends to shareholders by way of distributing bonus shares with a total value of AED 20,000,000, in addition to cash dividends at 4% of the nominal value per share (AED 0.04 per share), for the Fiscal Year ended on 31/12/2025.
5. Approval of the proposed remuneration for the Board of Directors for the financial year ended 31 December 2025, and determining its amount, in line with the applicable governance standards.
6. Discharged the Board Members from their liability for the Fiscal Year ending on 31/12/2025.
7. Discharged the Auditors from their liability for the Fiscal Year ending on 31/12/2025.
8. Approved the appointment of Grant Thornton as Company Auditors and determined their fees for 2026.

9. Approved both the Dividend Distribution Policy and the Corporate Social Responsibility Policy of Union Insurance Company PJSC.

Special Decisions and Resolutions of the General Assembly meeting

Special Resolution No. 1

- Approved the amendment of the company's Articles of Association - Articles (6)

Cash Dividends			
Percentage		Amount	
%4		AED 9,200,000	
Payment Date	Shareholders' registry closing Date	EX Dividend Date	Last Entitlement date
Within 30 days of the date of the General Assembly	30/03/2026	27/03/2026	26/03/2026
Bonus Shares			
Percentage		Amount	
8.69565217391304 %		AED 20,000,000	
The total number of shares after the increase	The number of shares to be Issued		The number of current shares
250,000,000	20,000,000		230,000,000
Shareholders' registry closing date		EX Dividend Date	Last Entitlement date
30/03/2026		27/03/2026	26/03/2026

The Name of the Authorized Signatory	Ramez Abuzaid
Designation	Chief Executive Officer
Signature and Date	18 March 2026
Company's Seal	

