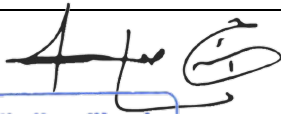


Board Meeting Disclosure

Date	27 April 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Thursday, 30 April 2026 in person and through Microsoft Teams.
Meeting starting time	01:00 pm
The agenda of the meeting	<ol style="list-style-type: none"> 1- Approve the Minutes of the BOD Meeting (No. 02/2025) that has been held on 12 March 2026. 2- Election of the Chairman and Vice-Chairman of the Board of Directors 3- Formation of Board of Directors committees 4- Opening the supplementary nominations for membership of the Board of Directors. 5- Approval of the Invitation for General Assembly meeting. 6- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	27 April 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