

Disclosing the results of the General Assembly Meeting

Date	30/04/2026
Name of the Listed Company	United Fidelity Insurance Co. (PSC)
Date and day of the meeting	Thursday 30/04/2026
The starting time of the meeting	12.00 pm
The ending time of the meeting	12.30 pm
Venue of the meeting	Raffles Hotel, Gizza 2 Meeting room, Dubai, and remotely via Microsoft team
President of the General Assembly Meeting	Mr. Nawwaf Ghubash Ahmed Ghubash
Quorum of the total attendance (percentage of capital)	99.89%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	99.89%
2- Attendance through electronic voting (%)	99.89%
Decisions and Resolutions of the General Assembly meeting:	
1. Reviewed and approved the report of the Board of Directors on the Company's activities and its financial position for the year ended 31st December 2025.	
2. Reviewed and approved the report of the Auditor on the financial position of the Company for the financial year ended 31st December 2025.	
3. Discussed and approved the Company's balance sheet and its profit and loss account for the financial year ended 31st December 2025.	
4. Approved the proposal of the Board of Directors not to distribute cash dividends for the financial year ended 31st December 2025.	
5. Absolved the members of the Board of Directors from their liabilities for the fiscal year ending on December 31st, 2025.	
6. Absolved the external Auditors of liability for their activities for the financial year ended 31st December 2025.	
7. Appointed the external Auditors for the financial year 2026 and fixed their remuneration.	
8. Six (6) out of seven (7) candidates were elected as members of the Company's Board of Directors for the term 2026 to 2029 (subject to final approval by the Central Bank). The seventh seat shall remain vacant, and a subsequent election will be conducted to fill such vacancy. The names of the elected Directors shall be disclosed upon obtaining the necessary approvals from the Central Bank of UAE	

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

<p>9. Approved the Special Resolution for continuity of the company in carrying out its activities in accordance with the requirements of Article (309) of Federal Decree-Law No. (32) of 2021 on Commercial Companies, in completion of the capital increase plan approved by the Board of Directors which were approved by the General Assembly at its meeting held on 13/10/2025.</p>	
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In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
NIL	NIL	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
NIL	NIL	NIL
Bonus Shares		
Percentage	Amount	
NIL	NIL	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
NIL	NIL	NIL
Shareholders' registry closing date		Last Entitlement date
NIL		NIL

Add the activation date for bonus shares (for foreign securities)

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature	
Date	30/04/2026
Company's Seal	

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