



Board Meeting Disclosure

Date	08 May 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Wednesday, 13 May 2026 in person and through Microsoft Teams.
Meeting starting time	04:30 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, and (No. 03/2026) that has been held on 30 April 2026. 2- Formation of Board of Directors committees 3- Approval of Q1 2026 Financial Statements. 4- Approval of the Invitation for General Assembly meeting, and opening the supplementary nominations for membership of the Board of Directors 5- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	08 May 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. 190,000,000
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