

Disclosure of the postponement of the Board of Directors meeting

Date	13 May 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the postponed meeting:	Wednesday, 13 May 2026
The new date and time for the meeting:	Thursday, 14 May 2026 in person and through Microsoft Teams.
Meeting starting time	03:30 pm
Reason for postponement:	Obtaining approval from the central bank to hold the meeting
The agenda of the new meeting	1- Approval of Q1 2026 Financial Statements.

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	13 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
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