


Disclosure of the results of the Board of Directors meeting

Date	14 May 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday, 14 May 2026
The starting time of the meeting	03:30 pm
The ending time of the meeting	05:30 pm
Number of board members present	5
Quorum achieved (%)	71.43%
Decisions / Resolutions of the meeting	<p>1- Approved 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.</p> <p>2- Approved the Q1 2026 Financial Statements</p>

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	14 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. 160,000,000
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