

## Board Meeting Disclosure

<b>Date</b>	18 May 2026
<b>Name of the Listed Company</b>	United Fidelity Insurance Company- PSC
<b>Date and day of the meeting</b>	Thursday, 21 May 2026 in person and through Microsoft Teams.
<b>Meeting starting time</b>	12:00 pm
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1- Approve the Minutes of the BOD Meeting (No. 04/2025) that has been held on 14 May 2026.</li> <li>2- Formation of Board of Directors committees.</li> <li>3- Discussion of the proposed amendment to Article 19 of the Company's articles of association</li> <li>4- Opening the supplementary nominations for membership of the Board of Directors.</li> <li>5- Approval of the Invitation for General Assembly meeting.</li> <li>6- Other business matters</li> </ol>

<b>The Name of the Authorized Signatory</b>	Ahmed Nasef
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b>	18 May 2026 
<b>Company's Seal</b>	

### 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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