

### Disclosure of the results of the Board of Directors meeting

Date	21 May 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Thursday, 21 May 2026
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Number of board members present	5
Quorum achieved (%)	71.43%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> <li>1- Approved the Minutes of the BOD Meeting (No. 04/2026) that has been held on 14 May 2026.</li> <li>2- Approved submitting the proposed amendment to Article 19 of the Company's Articles of Association to the General Assembly for approval.</li> <li>3- Approved opening the supplementary nomination period for the election of the seventh member of the Board of Directors and inviting the General Assembly to convene following the receipt of the approvals of the Securities and Commodities Authority and the Central Bank of the UAE.</li> </ol>

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	21 March 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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