

Board Meeting Disclosure

Date	05 August 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Monday, 10 August 2026 in person and through Microsoft Teams.
Meeting starting time	11:00 am
The agenda of the meeting	1- Approve the Minutes of the BOD Meeting (No. 05/2026) that has been held on 21 May 2026. 2- Approval of Q2 2026 Financial Statements. 3- Approval to Commence the Procedures for the Second Tranche of the Capital Injection Plan in the amount of AED 30 million, in accordance with the resolution approved by the General Assembly at its meeting held on 13 October 2025. 4- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	05 August 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 222302, F: +971 9 2220294, P.O. Box: 4417
info@fidelityunited.ae