الاتحاد للتأمين
UNIONINSURANCE

Disclosure of The Results of The Board of Directors Meeting by Circulation

Date:	**06 August 2026**
Name of the Listed Company:	**Union Insurance Company "P.J.S.C"**
Date and day of the meeting:	**06 August 2026, Thursday**
Venue of the meeting:	**By Circulation**
The starting time of the meeting:	**01:00 PM**
The ending time of the meeting:	**01:00 PM**
Number of board members present:	**By Circulation**
Quorum achieved (%):	**By Circulation**
Decisions / Resolutions of the meeting:	**Approving the financial statements for the second Quarter ended 30 June 2026.**

The Name of the Authorized Signatory:	**Ramez Abou Zaid**
Designation:	**Chief Executive Officer**
Signature and Date:	**06 August 2026**
Company's Seal:	

شركة الاتحاد للتأمين ش.م.ع. Union Insurance Co. P.S.C. 1

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شركة خاضعة لأحكام قانون شركات و وكلاء التأمين رقم ٦ لسنة ٢٠٠٧ (رقم الترخيص ٦٧)
Registered in accordance with the Insurance Companies Agents Law No. 6 for 2007 (Licence No. 67)