



Disclosure of The Results of The Board of Directors Meeting

Date	28 th March 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	28 th March 2022, Monday
Venue of the meeting	Company's headquarters -
The starting time of the meeting	10:00 AM
The ending time of the meeting	02:00 PM
Number of board members present	5 members
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the previous minutes of the Board of Directors Meeting held on 16/12/2021. 2. Approved the Minutes of the Board Committee Meetings. 3. Approved the company's financial statements for the year ended 31st December 2021. 4. Approved the Company's Corporate Governance Report for 2021. 5. The date of the General Assembly was set on 27-04-2022, and its agenda was approved. 6. Approved the Nomination and Remuneration policy for the Board of Directors Chairman and Executive Managers to be presented and approved by the general assembly. 7. Approved the proposed budget of the company for the year 2022. 8. Ms. Iman Ahmed Mohamed Hamad Al Midfa, a member of the board of directors, has been appointed as a replacement for Mrs. Alia Lutfi to be approved at the next general assembly meeting

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	28 th March 2022
Company's Seal	

