



Results of the Annual General Assembly Meeting  
Union Insurance Company (PJSC)

<b>Date</b>	08 June 2021
<b>Name of the Listed Company</b>	Union Insurance Company (PJSC)
<b>Date and day of the meeting</b>	Tuesday, 08 June 2021
<b>The starting time of the meeting</b>	12:00 pm
<b>The ending time of the meeting</b>	1:00 pm
<b>Venue of the meeting</b>	Virtual (online)
<b>Chair of the General Assembly Meeting</b>	<b>Mr. Abdel Mutaleb M Aljaede</b>
<b>Quorum of the total attendance (percentage of capital)</b>	91.48%
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate (%)</b>	N/A
<b>Authenticity (%)</b>	N/A
<b>Proxy (%)</b>	N/A
<b>2. Attendance through electronic voting (%)</b>	91.48%
<b>Authenticity (%)</b>	3.02%
<b>Proxy (%)</b>	88.46%

**Decisions and Resolutions of the General Assembly Meeting**

1. Approved the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended 31<sup>st</sup> December 2020.
2. Approved the Auditor's Report for the fiscal year ended 31<sup>st</sup> December 2020
3. Approved the Company's balance sheet and profit and loss account for the fiscal year ended 31<sup>st</sup> December 2020.
4. Elect the members of the Board of Directors, where the following gentlemen were elected:
  - 1) Sheikh / Nasser Rashid Abdulaziz Almoalla.
  - 2) Mr. Ali Rashed Sultan Alkaitoob Alnuaimi
  - 3) Mr. Abdulla Mohammed Hassan Mohammed Alhosani
  - 4) Al Salem Company represented by Mr. Mohammed Salem Al Hossany.
  - 5) Mr. Ahmed Said Al Alami.
  - 6) Ms. Aliah Fareed Harmouzi
  - 7) Al Baraka Investments represented by / Mr. Bashar Al Zoubi



### Special Decisions and Resolutions of the General Assembly meeting

12. Approved the amendments of articles (1, 7, 18, 19, 20, 27, 33, 39, 40, 41, 42, 43, 44, 45, 47, 50, 51, 54, 55) of the company's Articles of Association according to the amended version available on the company's website and ADX, subject to the concerned authorities approval.

Cash Dividends		
Percentage	Amount	
N/A	N/A	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing Date	Last Entitlement date
N/A	N/A	N/A
Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	

<b>The Name of the Authorized Signatory</b>	Abdel Mutaleb M Aljaede
<b>Designation</b>	Chief Executive Officer
<b>Signature and Date</b> 	08 June 2021
<b>Company's Seal</b>	