



Disclosure of the Results of the Board of Directors Meeting

Date	27 th December 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	Tuesday 27 th December 2022
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai, Remotely/Electronically
The starting time of the meeting	10:00 AM
The ending time of the meeting	02:30 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved minutes of the Board of Directors' previous meeting. 2. The new requirements and developments on the Corporate Governance Regulations for Insurance Companies issued by the Central Bank of the UAE were reviewed. 3. The fair value report of the company's shares prepared by M/s. Talal Abu-Ghazaleh & Co. International was reviewed and approved. 4. Discussed general business matter related to company's activities.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer 
Signature and Date	27 th December 2022, Tuesday
Company's Seal	