



Board Meeting Disclosure by Circulation

Date	10 May 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting	13 May 2022, Friday
Venue of the meeting	By Circulation
Meeting starting time	10:00 AM
The agenda of the meeting	Discuss and approve the financial statements for the first Quarter ended 31 st March 2022.

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	10 May 2022
Company's Seal	