



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

<b>Date</b>	14 April 2020
<b>Name of the Listed Company</b>	Union Insurance Company (PJSC)
<b>Date and day of the meeting</b>	Tuesday, 14 April 2020
<b>The starting time of the meeting</b>	12:00 pm
<b>The ending time of the meeting</b>	12:15 pm
<b>Venue of the meeting</b>	Remotely/ Electronically
<b>Chair of the General Assembly Meeting</b>	Mr. Mohammad Harib Al Mazrooei Chairman of the Board of Directors.
<b>Quorum of the total attendance (percentage of capital)</b>	83.86%
<b>Distributed as follows:</b>	
<b>1. Personal attendance rate (%)</b>	N/A
• <b>Authenticity (%)</b>	
• <b>Proxy (%)</b>	
<b>2. Attendance through electronic voting (%)</b>	83.86%
<b>Decisions and Resolutions of the General Assembly Meeting</b>	
<ol style="list-style-type: none"> <li>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 2019</li> <li>2. Approved the Auditor's Report for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>3. Approved the Company's balance sheet and profit and loss account for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>4. Approved the proposal concerning the remuneration of the members of the Board of Directors and determined the amount thereof for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>5. Discharged the members of the Board of Directors for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>6. Discharged the auditors for the fiscal year ended 31<sup>st</sup> December 2019</li> <li>7. Re-appointed the auditors, E&amp;Y, for the fiscal year 2020 and determined their fees.</li> </ol>	
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	N/A



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>	Eyad Hammad Hussein
<b>Designation</b>	Legal Manager & Board Secretary
<b>Signature and Date</b>	14 April 2020 
<b>Company's Seal</b>	