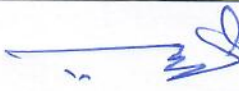




Disclosure of The Results of The Board of Directors Meeting

Date	09 th Jun 2022
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	08 th Jun 2022, Wednesday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road – Dubai
The starting time of the meeting	11:00 AM
The ending time of the meeting	01:00 PM
Number of board members present	6 members
Attendees by proxy	-
Quorum achieved (%)	85%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approving minutes of the Board of Directors' previous meeting . 2. Discussed general business matter related to the company's activities. 3. It was decided to appoint Mr. Ramez Abu Zaid as an independent board member to replace the board member dismissed by a decision of the General Assembly held on 4/27/2022

The Name of the Authorized Signatory	Abdel Mutaleb M. Aljaede
Designation	Chief Executive Officer
Signature and Date	09-06- 2022 
Company's Seal	