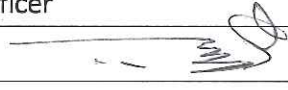




## Disclosure of The Results of The Board of Directors Meeting

Date	10 <sup>th</sup> June 2021
Name of the Listed Company	Union Insurance Company "P.J.S.C"
Date and day of the meeting:	10 <sup>th</sup> June 2021, Thursday
Venue of the meeting	Company's headquarters - Single Business Tower, 13th floor - Sheikh Zayed Road - Dubai
The starting time of the meeting	12:00 PM
The ending time of the meeting	1:30 PM
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<p>1) H.H Sheikh / Nasser Rashid Abdulaziz Almoalla has been elected as the Chairman of the Board of Directors.</p> <p>2) Mr. Ali Rashed Sultan Alkaitoob Alnuaimi has been elected as the Vice Chairman of the Board of Directors.</p> <p>3) The members of the Board of Directors' committees have been appointed as below: -</p> <p>- Audit Committee:</p> <p>1- Mr. Ali Rashed Alkaitoob / Chairman.</p> <p>2- Ms. Aliah Fareed Harmouzi / member.</p> <p>3- Mr. Ahmed Mohamed Mansoor / external member.</p> <p>- Nominations &amp; Remunerations Committee:</p> <p>1- Mr. Abdulla Mohammed Alhosani / Chairman.</p> <p>2- Ms. Aliah Fareed Harmouzi / member</p> <p>3- Mr. Mohammed Salem Al Hossany / member.</p> <p>4- Mr. Ahmed Said Al Alami / member.</p> <p>- Investment Committee:</p> <p>1- H.H Sheikh / Nasser Rashid Abdulaziz Almoalla / Chairman.</p> <p>2- Mr. Abdel Mutaleb M Aljaede / member.</p> <p>3- Mr. Abdulla Mohammed Alhosani / member.</p> <p>4- Mr. Ahmed Mohamed Mansoor / external member.</p>

The Name of the Authorized Signatory	Abdel Mutaleb M Aljaede
Designation	Chief Executive Officer
Signature and Date	10 <sup>th</sup> June 2021 
Company's Seal	