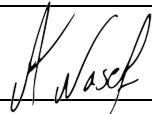


Disclosure of the results of the Board of Directors meeting

Date	19 August 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Wednesday, 19 August 2026
The starting time of the meeting	12:00 pm
The ending time of the meeting	01:00 pm
Number of board members present	5
Quorum achieved (%)	71.43%
Decisions / Resolutions of the meeting	1- Approved the Minutes of the BOD Meeting (No. 06/2026) that has been held on 10 August 2026. 2- Reviewed the Company's Marketing Plans

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	19 August 2026 
Company's Seal	

UNITED FIDELITY INSURANCE COMPANY

In Conformity with the Federal Law No. 6/2007 Reg. No (8) dated 22/12/1984. Authorized paid-up Capital Dh. 160,000,000
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