

Board Meeting Disclosure

Date	14 August 2026
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Wednesday, 19 August 2026 in person and through Microsoft Teams.
Meeting starting time	12:00 pm
The agenda of the meeting	1- Approve the Minutes of the BOD Meeting (No. 06/2026) that has been held on 10 August 2026. 2- Review of the Company's Marketing Plans 3- Discussion of the proposed amendment to Article 2 of the Company's articles of association 4- Subject to the approval of the preceding item, approval of the convening of the General Assembly Meeting. 5- Other business matters

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	14 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. 190,000,000
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