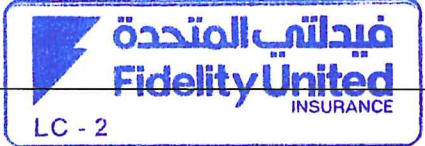


Disclosure of the results of the Board of Directors meeting

Date	10 August 2026
Name of the Listed Company	United Fidelity Insurance Co. – PSC
Date and day of the meeting:	Monday, 10 August 2026
The starting time of the meeting	11:00 am
The ending time of the meeting	02:00 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. 05/2026) that has been held on 21 May 2026. 2- Approved the Q2 2026 Financial Statements 3- Approved to Commence the Procedures for the Second Tranche of the Capital Injection Plan in the amount of AED 30 million, in accordance with the resolution approved by the General Assembly at its meeting held on 13 October 2025.

The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature and Date	10 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
 Ras Al Khaimah T: +971 7 2351584, F: +971 7 2353213, P.O. Box: 1010 - Sharjah T: +971 6 5682277, F: +971 6 5681586, P.O. Box: 5333
 Dubai T: +971 4 2502501, F: +971 4 2502504, P.O. Box: 1888 - Abu Dhabi T: +971 2 6263313, F: +971 2 6263526, P.O. Box: 721
 Fujairah T: +971 9 2222302, F: +971 9 2220294, P.O. Box: 4417
info@fidelityunited.ae