

Disclosing the results of the General Assembly Meeting

Date	13/10/2025
Name of the Listed Company	United Fidelity Insurance Co. (PSC)
Date and day of the meeting	Monday 13/10/2025
The starting time of the meeting	01.00 pm
The ending time of the meeting	01.30 pm
Venue of the meeting	Company branch in Dubai, and remotely via Microsoft team
President of the General Assembly Meeting	Mr. Nawwaf Ghubash Ahmed Ghubash
Quorum of the total attendance (percentage of capital)	99.87%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	
▪ Proxy (%)	99.87%
2- Attendance through electronic voting (%)	99.87%
Decisions and Resolutions of the General Assembly meeting:	
1. Approved the announcement of the invitation to the General Assembly meeting within a period shorter than that specified in Article (174) of Federal Decree-Law No. 32 of 2021 regarding Commercial Companies, in accordance with the provisions of Article (175) of the said Decree-Law.	
Special Decisions and Resolutions of the General Assembly meeting:	
2. Approved passing a Special Resolution in respect of the Company's Board of Directors proposal to increase the Company's share capital from AED 160,000,000 (one hundred sixty million Dirhams) to AED 267,000,000 (two hundred sixty seven million Dirhams) with an increase of AED 107,000,000 (one hundred and seven million Dirhams) through a rights issue to the existing shareholders of up to 107,000,000 (one hundred and seven million) shares with a nominal value of AED (1) (one Dirham) per share in three stages as follows: Phase One: A total amount of AED 30,000,000 (thirty million dirhams) as soon as possible, subject to obtaining the company's general assembly approval and the required regulatory approvals. Phase Two: A total amount of AED 30,000,000 (thirty million dirhams) in February 2026. Phase Three: A total amount of AED 47,000,000 (forty-seven million dirhams) in December 2026.	

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



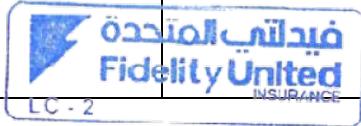
3. Approved to authorize the Company's Board of Directors to: A). approve the share capital increase for each phase as contemplated in Resolution (1); and B). amend Article (6) of the Company's Articles of Association to reflect the change in the Company's issued capital and the number of shares on issue as and when each phase of the share issuance program, as described in Resolution (1), completes..	
4. Approved to authorize the Company's Board of Directors do all things necessary or desirable to give effect to the above Resolutions, including but not limited to: A). carrying out all the required procedures with the Central Bank, the Securities and Commodities Authority, and the Abu Dhabi Securities Exchange; and B). taking all relevant decisions including but not limited to deciding the procedure and subscription period in line with the applicable regulations..	

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends		
Percentage	Amount	
NIL	NIL	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
NIL	NIL	NIL
Bonus Shares		
Percentage	Amount	
NIL	NIL	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
NIL	NIL	NIL
Shareholders' registry closing date		Last Entitlement date
NIL		NIL

Add the activation date for bonus shares (for foreign securities)



The Name of the Authorized Signatory	Ahmed Nasef
Designation	Chief Executive Officer
Signature	
Date	13/10/2025
Company's Seal	 The logo for Fidelity United Insurance is a rectangular seal. It features a blue stylized 'F' icon on the left. To the right of the icon, the word 'Fidelity' is written in a blue, serif font, and 'United' is written in a bold, blue, sans-serif font below it. At the bottom of the seal, the word 'INSURANCE' is written in a small, blue, sans-serif font. The entire logo is enclosed in a thin blue rectangular border. Below the seal, the text 'LC - 2' is visible.