

Board Meeting Disclosure Form

Date	16/02/2021
Name of the Listed Company	United Fidelity Insurance Company- PSC
Date and day of the meeting	Thursday, 25 th February 2021 through WebEx.
Meeting starting time	12:30 pm.
The agenda of the meeting	<p>1- Approval of last BOD Minutes of Meeting (No. 6/2020) that has been held on 16th December 2020.</p> <p>2- Approval of 2020 Financial Statements .</p> <p>3- Other Matters.</p>

The Name of the Authorized Signatory	Bilal Adhami
Designation	Chief Executive Officer
Signature and Date	16/02/2021
Company's Seal	

