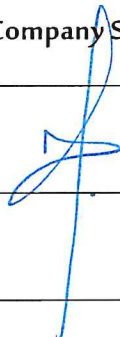


Board Meeting Disclosure

Union Properties PJSC



Date	09/03/2020
Name of the Listed Company	Union Properties PJSC
Date and day of the meeting	Thursday 12/03/2020
Meeting starting time	10:00 AM
The agenda of the meeting	• Discussing converting Union Properties PJSC to a holding company • Discussing a proposal to convert certain subsidiaries into private joint stock companies • other administrative and operational works • Other business matters.

The Name of the Authorized Signatory	Jad Wajih Khoueis
Designation	Company Secretary
Signature and Date	 09/03/2020
Company's Seal	