

TO ALL SHAREHOLDERS OF UNION NATIONAL BANK PJSC (The Bank)

INVITATION TO ATTEND THE ANNUAL GENERAL MEETING

Notice

Change of Timing of the Annual General Meeting

Reference to the invitation to attend the Annual General Meeting published on Thursday 22 February 2018, the Board of Directors of Union National Bank, PJSC is pleased to inform the Shareholders that the timing of the Annual general meeting has been changed to 4.30 pm instead of 6:30 pm on the same date, Sunday 11 March 2018 Jumeirah Hotel - Etihad Towers at Mezzoon Ballroom Abu Dhabi.

The Chairman

