


Ref: 1/ADX/L/21

Disclosure

**Abu Dhabi National Insurance Company PJSC
Results of the Board of Directors Meeting No. 1/2025**

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| Date: | 27/1/2025 |
| Name of the Listed Company: | Abu Dhabi National Insurance Company PJSC |
| Date and Day of the Meeting: | Monday 27/1/2025 |
| The Starting Time of the Meeting: | 11:30am |
| The Ending Time of the Meeting: | 11:50am |
| Number of Board Members Present: | 9 Board Members |
| Quorum Required: | 5/9 |
| Decisions / Resolutions of the Meeting: | <ol style="list-style-type: none"> The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 7/2024 dated 11/11/2024 and the Decisions issued by Circulation. The Board of Directors approved the proposed agenda of the Company's Annual General Assembly and decided to hold the Annual General Assembly Meeting on Thursday 27/2/2025 subject to obtaining the necessary approvals of the Central Bank of the UAE and the Securities and Commodities Authority. |

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| Name of the Authorized Signatory: | Omar Khedr |
| Designation: | Board Secretary |
| Signature and Stamp: |  |

CC: M/S Securities and Commodities Authority
: M/S Central Bank of the UAE