

Ref: 1/ADX/L/21

Disclosure

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

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.

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