


Ref: 1/ADX/L/33

### Disclosure

## Abu Dhabi National Insurance Company PJSC Board of Directors Meeting No. 2/2025

Date:	30/1/2025
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Day and Date of the Meeting:	Tuesday 4/2/2025
Meeting Starting Time:	11:00am
Agenda of the Meeting:	<ol style="list-style-type: none"> <li>1) Adoption of Agenda.</li> <li>2) Approve the Board of Directors' Previous Meeting Minutes No. 1/2025 dated 27/1/2025.</li> <li>3) Approve the Company's Financial Statements for 2024 in order to be presented to and approved by the Company's General Assembly.</li> <li>4) Discuss the suggested dividends to be distributed to the Shareholders.</li> <li>5) Review and Approve the Company's Budget and Business Plan for 2025 – 2027.</li> <li>6) Review and Approve the Company's Reinsurance Plan for 2025 – 2027.</li> <li>7) Review the recommendations of the Board Committees.</li> <li>8) Any Other Matters.</li> </ol>

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