

Ref: 1/ADX/L/38

**Disclosure**

**Abu Dhabi National Insurance Company PJSC  
Results of the Board of Directors Meeting No. 2/2025**

<b>Date:</b>	5/2/2025
<b>Name of the Listed Company:</b>	Abu Dhabi National Insurance Company PJSC
<b>Date and Day of the Meeting:</b>	Tuesday 4/2/2025
<b>The Starting Time of the Meeting:</b>	11:00am
<b>The Ending Time of the Meeting:</b>	12:30pm
<b>Number of Board Members Present:</b>	9 Board Members
<b>Quorum Required:</b>	5/9
<b>Decisions / Resolutions of the Meeting:</b>	<ol style="list-style-type: none"> <li>The Board of Directors approved the Company's Financial Statements for 2024 in order to be presented to and approved by the Company's General Assembly.</li> <li>The Board of Directors decided to recommend to the Company's General Assembly to distribute cash dividends to the Shareholders of 45% of the Share Nominal Value (AED 0.45 per Share), amounting to AED 256,500,000, for the Financial Year ended on 31/12/2024.</li> <li>The Board of Directors reviewed and approved the Company's Budget and Business Plan for 2025 – 2027.</li> <li>The Board of Directors reviewed and approved the Company's Reinsurance Plan for 2025 – 2027.</li> <li>The Board of Directors reviewed the recommendations of the Board Committees.</li> </ol>

<b>Name of the Authorized Signatory:</b>	Omar Khedr
<b>Designation:</b>	Board Secretary
<b>Signature and Stamp:</b>	

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