


Ref: 1/ADX/L/38

Disclosure

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

Date:	5/2/2025
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Tuesday 4/2/2025
The Starting Time of the Meeting:	11:00am
The Ending Time of the Meeting:	12:30pm
Number of Board Members Present:	9 Board Members
Quorum Required:	5/9
Decisions / Resolutions of the Meeting:	<ol style="list-style-type: none"> 1. 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. 2. 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. 3. The Board of Directors reviewed and approved the Company's Budget and Business Plan for 2025 – 2027. 4. The Board of Directors reviewed and approved the Company's Reinsurance Plan for 2025 – 2027. 5. The Board of Directors reviewed the recommendations of the Board Committees.

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