


Ref: 1/ADX/L/67

**Disclosure**

**Abu Dhabi National Insurance Company PJSC  
Board of Directors Meeting No. 3/2025**

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| <b>Date:</b>                        | 24/2/2025  |
| <b>Name of the Listed Company:</b>  | Abu Dhabi National Insurance Company PJSC  |
| <b>Day and Date of the Meeting:</b> | Thursday 27/2/2025   |
| <b>Meeting Starting Time:</b>       | Immediately after the Company's Annual General Assembly Meeting  |
| <b>Agenda of the Meeting:</b>       | <ol style="list-style-type: none"> <li>1) Election of the Chairman of the Board of Directors.</li> <li>2) Election of the Vice Chairman of the Board of Directors.</li> <li>3) Form the Board of Directors' Committees.</li> <li>4) Appoint the Board Secretary.</li> <li>5) Any Other Matters.</li> </ol> |

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| <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