


Ref: 1/ADX/L/165

Disclosure

**Abu Dhabi National Insurance Company PJSC
Results of the Board of Directors Meeting No. 4/2025**

Date:	14/5/2025
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Tuesday 13/5/2025
The Starting Time of the Meeting:	11:00am
The Ending Time of the Meeting:	12:00pm
Number of Board Members Present:	6 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 Meetings Minutes No. 2/2025 dated 4/2/2025, No. 3/2025 dated 27/2/2025 and the Decisions issued by Circulation. The Board of Directors reviewed and approved the Company's Financial Statements for the First Quarter of 2025.

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