

## 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> <li>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.</li> <li>The Board of Directors reviewed and approved the Company's Financial Statements for the First Quarter of 2025.</li> </ol>

Name of the Authorized Signatory:	Omar Khedr
Designation:	Board Secretary
Signature and Stamp:	July and a creating to the second interview of the sec

 $\mathsf{CC}{:}\,\mathsf{M/S}\,\mathsf{Securities}\,\mathsf{and}\,\mathsf{Commodities}\,\mathsf{Authority}$ 

: M/S Central Bank of the UAE

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