ADNIC

شركة ابوظبي الوطنية للتامين
ABU DHABI NATIONAL INSURANCE COMPANY

Ref: 1/ADX/L/9

Disclosure

Abu Dhabi National Insurance Company PJSC

Board of Directors Meeting No. 1/2026 (By Circulation)

Date:	05/01/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Day and Date of the Meeting:	Thursday 08/01/2026 (By Circulation)
Meeting Starting Time:	11:00am
Agenda of the Meeting:	Appoint a member of the Board of Directors in the vacant position.

Name of the Authorized Signatory:	Omar Khedr
Designation:	Board Secretary
Signature and Stamp:	شركة أبوظبي الوطنية للتأمين ★ ABU DHABI NATIONAL INSURANCE CO. ★ مقرر مجلس الإدارة Board Secretary

CC: M/S Securities and Commodities Authority

: M/S Central Bank of the UAE

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