Ref: 1/ADX/L/39

Disclosure

Abu Dhabi National Insurance Company PJSC

Board of Directors Meeting No. 2/2026

Date:	**3/2/2026**
Name of the Listed Company:	**Abu Dhabi National Insurance Company PJSC**
Day and Date of the Meeting:	**Monday 9/2/2026**
Meeting Starting Time:	**11:00am**
Agenda of the Meeting:	**1) Adoption of Agenda.** **2) Approve Board of Directors' Previous Meetings Minutes No. 7/2025 dated 10/11/2025, No. 1/2026 dated 8/1/2026 and the Decisions issued by Circulation.** **3) Approve the Company's Financial Statements for 2025 to be presented to and approved by the Company's General Assembly.** **4) Discuss the proposed dividends to be distributed to the Shareholders.** **5) Set the date of the Company's Annual General Assembly Meeting and the Agenda of the Meeting.** **6) Review the Updates and Recommendations of the Board Committees.** **7) Follow up on the ordinary business of the Company.** **8) Any Other Matters.**

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

Confidential