Ref: 1/ADX/L/48

Disclosure

Abu Dhabi National Insurance Company PJSC

Results of the Board of Directors Meeting No. 2/2026

Date:	10/02/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Monday 09/02/2026
The Starting Time of the Meeting:	11:00am
The Ending Time of the Meeting:	12:00pm
Number of Board Members Present:	9 Board Members
Quorum Required:	5/9
Decisions / Resolutions of the Meeting:	1. The Board of Directors approved the 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. 2. The Board of Directors approved the Company's Financial Statements for 2025 to be presented to and approved by the Company's General Assembly. 3. The Board of Directors decided to recommend to the Company's General Assembly to distribute cash dividends to the Shareholders of 47% of the Share Nominal Value (AED 0.47 per Share), amounting to AED 267,900,000 for the Financial Year ended on 31/12/2025. 4. The Board of Directors approved the proposed agenda of the Company's Annual General Assembly and decided to hold the Annual General Assembly Meeting on Thursday 12/3/2026 at 3:00pm. 5. The Board of Directors approved the Recommendations of the Board Committees. 6. The Board of Directors approved the Company's Updated Anti-Money Laundering and Combating the Financing of Terrorism and Targeted Financial Sanctions and Combating the Financing of Proliferation Policies & Procedures.

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

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