Abu Dhabi National Insurance Company PJSC

Invitation to Attend The Annual General Assembly Meeting

The Board of Directors of Abu Dhabi National Insurance Company PJSC has the honor to invite the Shareholders to attend the Annual General Assembly Meeting on Thursday 12/3/2026 at 3:00pm at the Head Office of the Company at ADNIC Building No. 403, Khalifa Street - Abu Dhabi, for physical attendance, and the Company will also provide the facility of attending the meeting via participating through the use of remote presence technology/virtual meeting with visual communication and video participation and electronic voting during the meeting on each decision directly, to consider the following Agenda:

1. Appoint the Meeting Secretary and the Vote Collector.
2. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the Fiscal Year ended on 31/12/2025.
3. Listen to and approve the Auditor's Report for the Fiscal Year ended on 31/12/2025.
4. Discuss and approve the Company's Balance Sheet and Profit & Loss Account for the Fiscal Year ended on 31/12/2025.
5. Discuss and approve the Board of Directors' proposal regarding the distribution of cash dividends of 47% of the Share Nominal Value (AED 0.47 per Share), amounting to AED 267,900,000 for the Fiscal Year ended on 31/12/2025.
6. Discharge the Members of the Board of Directors from the responsibility for the Fiscal Year ended on 31/12/2025.
7. Discharge the Auditors from the responsibility for the Fiscal Year ended on 31/12/2025.
8. Approve the proposal regarding, and determine, the remuneration of the Members of the Board of Directors for the Fiscal Year ended on 31/12/2025.
9. Appoint the Auditors for the Fiscal Year 2026 and determine their fees.
10. Ratify the appointment of a Board Member.
11. **Matters that require a Special Resolution:**

Approve to offer a voluntary contributions for the purposes of serving the society, provided that the contributions shall not exceed (2%) of the average net profits of the Company during the two financial years preceding the year of contribution, and authorize the Company's Board of Directors to determine the beneficiaries of such contributions and the amount for each beneficiary, in accordance with Article (244) of the Commercial Companies Law in force.

Notes:

1. As per the Capital Market Authority instructions, the Company's Shareholders who will attend the General Assembly by virtual meeting should register their attendance electronically to be able to vote on the items of the General Assembly by visiting the following website: www.smartagm.ae. Registration will open from 3:00pm on Wednesday 11/3/2026 and close at 3:00pm on Thursday 12/3/2026. Holders of proxies must send a copy of their proxies to the following email address: is@bankfab.com along with their names and mobile numbers in order to receive text messages for the registration.
2. Any Shareholder who has the right to attend the General Assembly may delegate any person other than a member of the Board of Directors, employees of the Company or the brokerage company or its employees under a special written proxy (according to the approved form sent to the Shareholders). In such capacity, no proxy may represent more than 5% of the shares in the capital of the Company. Shareholders who lack capacity or competency shall be represented by their legal representatives.
3. The corporate person may delegate one of its representatives or those in charge of its management under a decision of its board of directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.
4. The Shareholder's signature on the proxy referred to in Item No. (2) & (3) above shall be attested by any of the following entities:
   - Notary Public.
   - Commercial Chamber or Economic Department in the State.
   - Bank or Company licensed in the Country provided that the principal shall have an account with any of them.
   - Any other entity licensed to perform attestation activity.
5. In case the quorum was not achieved in the first meeting, the proxies issued for the first meeting shall be considered valid for any later meetings unless expressly cancelled by the shareholder through a notification to First Abu Dhabi Bank – Issuer Services Department at least two (2) days prior to the date of the second meeting.
6. The Shareholder registered in the Shareholders Register on Wednesday 11/3/2026 shall be entitled to vote in the General Assembly Meeting.
7. The Shareholder registered in the Shareholders Register on Monday 23/3/2026 shall be entitled to receive the dividends.
8. The Shareholders can access and review the Company's Financial Statements by visiting the website of Abu Dhabi Securities Exchange www.adx.ae, the Company's website www.adnic.ae and by visiting the following website: www.smartagm.ae. Furthermore, Shareholders can access and review the Corporate Governance Report, the Sustainability Report, and the Integrated Report for 2025 at the same websites noting that such reports will be published 10 days before the date of the Annual General Assembly Meeting.
9. The General Assembly Meeting shall not be valid unless attended by Shareholders who hold or represent by proxy at least (50%) of the Company's Share Capital and if this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Thursday 26/3/2026 at the same time and method.
10. The Shareholders can view the Guide on Investor Rights in Securities, which is available on the main page of the Capital Market Authority official website, by visiting the following link: https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx.

Board of Directors