Ref: 1/ADX/L/62

Disclosure

Abu Dhabi National Insurance Company PJSC

Board of Directors Meeting No. 3/2026

Date:	**20/2/2026**
Name of the Listed Company:	**Abu Dhabi National Insurance Company PJSC**
Day and Date of the Meeting:	**Thursday 26/2/2026**
Meeting Starting Time:	**11:00am**
Agenda of the Meeting:	**1) Adoption of Agenda.** **2) Approve the Board of Directors' Previous Meeting Minutes No. 2/2026 dated 09/02/2026.** **3) Review and approve the Company's Corporate Governance Report for 2025.** **4) Follow up on the ordinary business of the Company.** **5) Any Other Matters.**

Name of the Authorized Signatory:	**Omar Khedr**
Designation:	**Board Secretary**
Signature and Stamp:	

CC: M/S Capital Market Authority

: M/S Central Bank of the UAE

Confidential