Ref: 1/ADX/L/66

Disclosure

Abu Dhabi National Insurance Company PJSC

Results of the Board of Directors Meeting No. 3/2026

Date:	**26/02/2026**
Name of the Listed Company:	**Abu Dhabi National Insurance Company PJSC**
Date and Day of the Meeting:	**Thursday 26/02/2026**
The Starting Time of the Meeting:	**11:00am**
The Ending Time of the Meeting:	**12:00pm**
Number of Board Members Present:	**8 Board Members**
Quorum Required:	**5/9**
Decisions / Resolutions of the Meeting:	1. **The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 2/2026 dated 09/02/2026.** 2. **The Board of Directors approved the Company's Corporate Governance Report for 2025.** 3. **The Board of Directors followed up on the ordinary business of the Company.**

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