Ref: 1/ADX/L/80

Disclosure

Results of the 53rd Annual General Assembly Meeting

For Abu Dhabi National Insurance Company (PJSC)

Date:	12/3/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company (PJSC)
Day and Date of the Meeting:	Thursday 12/3/2026
The Starting Time of the Meeting:	3:00pm
The Ending Time of the Meeting:	3:30pm
Venue of the Meeting:	ADNIC Building (Khalifa Street – Abu Dhabi) for physical attendance and via participating through the use of remote presence technology/virtual meetings with visual communication and video participation and electronic voting.
Chair of the General Assembly Meeting:	Sheikh Mohamed Bin Saif Al-Nahyan - Chairman of the Board.
Quorum of the Total Attendance (Percentage of Capital):	(54%) of the Company's Capital
Decisions and Resolutions of the General Assembly Meeting:	1. Approved the appointment of Mr. Omar Khedr – Senior Vice President – Head of Legal in ADNIC as the AGM Secretary and Mr. Moataz Al-Qadi from the Securities Services and Investment Funds Department - First Abu Dhabi Bank as the Vote Collector. 2. Approved the Board of Directors' Report on the Company's activity and its financial position for the Fiscal Year ended on 31/12/2025. 3. Approved the Auditor's Report for the Fiscal Year ended on 31/12/2025. 4. Approved the Company's Balance Sheet and Profit & Loss Account for the Fiscal Year ended on 31/12/2025. 5. Approved 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

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	AED 267,900,000 for the Fiscal Year ended on 31/12/2025. 6. Discharged the Members of the Board of Directors from responsibility for the Fiscal Year ended on 31/12/2025. 7. Discharged the Auditors from the responsibility for the Fiscal Year ended on 31/12/2025. 8. Approved the proposal regarding the remuneration of the Members of the Board of Directors for the Fiscal Year ended on 31/12/2025 in the total amount of AED 10,200,000 (excluding VAT). 9. Approved the appointment of the External Auditors "Deloitte & Touche (M.E)" for the Fiscal Year ending 31/12/2026 for a total fee of AED 2,050,000 (excluding VAT). 10. Ratified the appointment of Mr. Omar Liaqat as a Board member.
Special Decisions and Resolutions of the General Assembly Meeting:	11. Approved 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.

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Cash Dividends			
Percentage		Amount	
47% of the Share Nominal Value		AED 267,900,000	
Payment Date	Shareholders' Registry Closing Date	EX Dividend Date	Last Entitlement Date
Within 30 days of the date of the General Assembly	23/3/2026	18/3/2026	17/3/2026

Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	

The Name of the Authorized Signatory:	Omar Khedr
Designation:	AGM Secretary
Signature and Stamp:	

CC: M/s Capital Market Authority

: M/s Central Bank of the UAE

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