Ref: 1/ADX/L/90

Disclosure

Abu Dhabi National Insurance Company PJSC

Board of Directors Meeting No. 4/2026

Date:	25/3/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Day and Date of the Meeting:	Tuesday 31/3/2026
Meeting Starting Time:	11:00am
Agenda of the Meeting:	1) Adoption of Agenda. 2) Approve the Board of Directors' Previous Meeting Minutes No. 3/2026 dated 26/02/2026. 3) Review and Approve the Company's Budget and Business Plan for 2026 – 2028. 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