


Ref: 1/ADX/L/134

**Disclosure**

**Abu Dhabi National Insurance Company PJSC  
Results of the Board of Directors Meeting No. 5/2026**

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| <b>Date:</b>                                   | 14/05/2026  |
| <b>Name of the Listed Company:</b>             | Abu Dhabi National Insurance Company PJSC   |
| <b>Date and Day of the Meeting:</b>            | Wednesday 13/05/2026  |
| <b>The Starting Time of the Meeting:</b>       | 11:00am   |
| <b>The Ending Time of the Meeting:</b>         | 12:00pm   |
| <b>Number of Board Members Present:</b>        | 7 Board Members   |
| <b>Quorum Required:</b>                        | 5/9   |
| <b>Decisions / Resolutions of the Meeting:</b> | <ol style="list-style-type: none"> <li>1) The Board of Directors approved the Board of Directors' Previous Meetings Minutes No. 4/2026 dated 31/3/2026.</li> <li>2) The Board of Directors approved the Company's Financial Statements for the First Quarter of 2026.</li> <li>3) The Board of Directors reviewed recent regulatory updates.</li> </ol> |

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| <b>Name of the Authorized Signatory:</b> | Omar Khedr   |
| <b>Designation:</b>                      | Board Secretary  |
| <b>Signature and Stamp:</b>              |  |

CC: M/S Capital Market Authority  
: M/S Central Bank of the UAE