

Date:08/06/2026
No.: 1/ADX/145

**M/S Disclosure & Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange (ADX)**

Subject: Resignation

Greetings from Abu Dhabi National Insurance Company PJSC.

In accordance with Article (36) of SCA Board of Directors' Decision No. (3) of 2000 concerning the Regulation of Disclosure and Transparency, we would like to inform you of the resignation of Mr. Charalampos Mylonas – Chief Executive Officer, effective 04/06/2026, and to appoint of Mr. Jugal Kishore Maadan (EVP & Chief Underwriting and Strategic Accounts Officer) to be the Acting Chief Executive Officer of the Company on an interim basis effective 05/06/2026 subject to obtaining the Central Bank's approval.

Yours sincerely,



**Omar Khedr
Board Secretary**

