

## The disclosure for the appointment of Acting Chief Executive Officer

Date	08/06/2026
Name of the Listed Company	Abu Dhabi National Insurance Company PJSC
Name of the appointed Acting Chief Executive Officer	Mr. Jugal Kishore Madaan
Date of the Board of Directors' decision regarding the appointment of the Acting Chief Executive Officer	05/06/2026
Starting date of appointment	05/06/2026
A brief summary of the appointed Acting Chief Executive Officer	Mr. Jugal Madaan joined ADNIC in 2007 and most recently served as Chief Underwriting & Strategic Accounts Officer, playing a key role in driving the company's strategic expansion, underwriting discipline and commercial growth. He was previously responsible for ADNIC's domestic and international Commercial Lines division, and prior to that served as Chief Underwriting Officer for the property and energy business.

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

