

## Resignation of the Chief Executive Officer

Date	08/06/2026
Name of the Listed Company	Abu Dhabi National Insurance Company PJSC
Name of resigned Chief Executive Officer	Mr. Charalampos Mylonas
Resignation effective date	04/06/2026
Reason(s) for resignation	Personal Reasons

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