

Ref: 1/ADX/L/225

Disclosure

Abu Dhabi National Insurance Company PJSC
Board of Directors Meeting No. 6/2026 (By Circulation)

Date:	5/8/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Day and Date of the Meeting:	Tuesday 11/8/2026 (By Circulation)
Meeting Starting Time:	11:00am
Agenda of the Meeting:	Review and Approve the Company's Financial Statements for the Second Quarter of 2026.

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