

Date : 09/09/2026
Ref. : 717-47/578/2026

التاريخ : 2026/09/09
إشارة : 2026/578/47-717

The Disclosures & Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O Box 54500 – Abu Dhabi – UAE

السادة قسم الإفصاح والإمتثال المحترمين
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
ص . ب : 54500 أبو ظبي

**Sub: Disclosure of Material Information Regarding
Interim Assignments for the Finance Function**

**الموضوع: إفصاح عن معلومات جوهرية بشأن تكليفات مؤقتة
لتسيير أعمال الوظيفة المالية**

Al Buhaira National Insurance Company P.S.C. would like to inform the market and its shareholders that, to ensure the continuity and operational efficiency of the finance function, and following coordination with and receipt of the Central Bank of the UAE's non-objection to the interim assignments, the Company has assigned:

- 1- Mr. **Ahmed Mohamed Helmy Ali Helmy** as Acting Chief Financial Officer (**Acting CFO**).
- 2- Mr. **Mohamed Radi Mohamed Mohamed** as Acting Deputy CFO / Head of Finance Operations.

These assignments are currently in effect on an interim basis to oversee the Finance Department's operations and daily activities, while the Company continues to complete the requirements for the candidates' final regulatory approval in accordance with the applicable Fit and Proper framework.

1.

تود شركة البحيرة الوطنية للتأمين ش.م.ع إحاطة السوق والمساهمين الكرام بأنه، حرصًا على استمرارية وكفاءة أعمال الوظيفة المالية، وبعد التنسيق مع مصرف الإمارات العربية المتحدة المركزي والحصول على عدم ممانعته على التكاليف المؤقتة، فقد تقرر تكليف كل من:

1. السيد / **أحمد محمد حلمي علي حلمي**، قائمًا بأعمال المدير المالي التنفيذي.
 2. السيد / **محمد راضي محمد محمد**، قائمًا بأعمال نائب المدير المالي ورئيس العمليات المالية
- وتسري هذه التكاليف بصفة مؤقتة لتسيير أعمال الإدارة المالية ومتابعة عملياتها اليومية، وتواصل الشركة استكمال متطلبات الاعتماد النهائي للمرشحين وفقًا للأطر التنظيمية ومعايير الجدارة والنزاهة المعمول بها.

1.

وتفضلوا بقبول فائق الاحترام ،
Kind Regards,

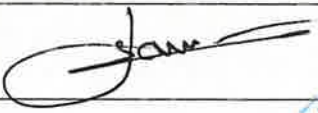


عصام مهداوي
المدير العام
Issam Mehdawi
General Manager

Classification: **Confidential**

Disclosure Form for Changes in the Executive Management Structure

Date:	09 September 2026
Name of the Listed Company:	Al Buhaira National Insurance Company P.S.C.
Name and position of the resigned Executive Manager:	Not Applicable (N/A)
Date of acceptance and effective date of resignation:	Not applicable
Reason(s) for resignation:	Interim executive assignments to ensure the efficiency and continuity of the finance function, oversee daily operations, and fulfill regulatory requirements.
Name of the person appointed/assigned to carry out the duties:	1. Mr. Ahmed Mohamed Helmy Aly Helmy – Acting Chief Financial Officer (Acting CFO). 2. Mr. Mohd Radi Mohd Mohd – Acting Deputy CFO / Head of Finance Operations.
Date of the Board decision approving the appointment/assignment:	13 August 2026 – Preliminary approval conditional upon obtaining the approval / non-objection of the Central Bank of the United Arab Emirates.
Effective start date of the appointment/assignment:	09 September 2026 (Date of activation and commencement of the assignment following receipt of the interim non-objection from the Central Bank).
Brief profile of the appointed/assigned persons:	Mr. Ahmed Mohamed Helmy Aly Helmy: Egyptian national, holds a Bachelor of Commerce (Accounting) from Cairo University, holds CPA and CGMA certifications, and possesses around 32 years of professional experience in financial supervision, finance, and executive leadership. Mr. Mohd Radi Mohd Mohd: Jordanian national, holds a dual Bachelor's degree in Accounting and Business Administration from the University of Jordan, and possesses over 35 years of experience in accounting and finance within the UAE insurance sector.

Name of the Authorized Signatory:	Mr. Issam Mohamed Salim Mehdawi
Designation:	General Manager
Signature and Date:	Signature:  Date: 09 September 2026
Company's Seal:	

