

Date : 30/09/2026

Ref. : 717-51/609/2026

The Disclosures & Compliance Section

Market Operations Surveillance Department

Abu Dhabi Securities Exchange

P.O Box 54500 – Abu Dhabi – UAE

التاريخ : 2026/09/30

إشارة : 2026/609/51-717

السادة قسم الإفصاح والإمتثال المحترمين

إدارة العمليات والرقابة

سوق أبوظبي للأوراق المالية

ص . ب : 54500 أبوظبي

**Sub: Disclosure of Material Information Regarding a
Change in Executive Management**

**الموضوع: إفصاح عن معلومات جوهرية بشأن تغيير في الإدارة
التنفيذية**

Al Buhaira National Insurance Company P.S.C. wishes to inform the market and its shareholders of the end of service of Mr. Ayed Saleh, Assistant General Manager – Reinsurance.

As part of the work handover arrangements, the Company has implemented temporary internal operational arrangements to allocate responsibilities within the Reinsurance Department and ensure business continuity. The Company remains committed to disclosure and transparency requirements and will disclose any material developments in a timely manner in accordance with the applicable regulations.

تود شركة البحيرة الوطنية للتأمين ش.م.ع إحاطة السوق والمساهمين بانتهاء خدمة السيد/ عائد صالح، مساعد المدير العام – إعادة التأمين.

وفي إطار ترتيبات تسليم وتسلم الأعمال، اتخذت الشركة ترتيبات تشغيلية داخلية مؤقتة لتوزيع مسؤوليات العمل داخل إدارة إعادة التأمين، بما يضمن استمرارية الأعمال. وتؤكد الشركة استمرار التزامها بمتطلبات الإفصاح والشفافية، وسوف تفصح عن أي مستجدات جوهرية في حينها وفقًا للأنظمة المعمول بها.

وتفضلوا بقبول فائق الإحترام ،

Kind Regards,

عصام مهداوي
المدير العام

Issam Mehdawi
General Manager



Classification: Public

مستند

Disclosure Form for Changes in Senior Executive Management Structure

Date:	30/09/2026
Name of the Listed Company:	Al Buhaira National Insurance Company P.S.C.
Type of Change:	End of service only; no replacement appointed.
Role Category:	Senior Executive Management
The Name of the Resigned Executive Manager:	Mr. Ayed Saleh - Assistant General Manager - Reinsurance
The Date of Acceptance of the Resignation and Its Effective Date:	30 September 2026 (Date of completion of handover procedures).
Reason(s) for Resignation:	End of service.
The Name of the Person Appointed to Carry Out the Duties of the Resigning Executive Manager:	Not applicable (Position vacant). Reinsurance Department Managers have been internally assigned to jointly oversee operations to ensure business continuity.
Date of the Board Decision That Approved the Appointment / Assignment of the Replacement Executive Manager:	Not applicable; no replacement has been appointed to the position.
Starting Date of Appointment / Assignment:	Not applicable; no replacement has been appointed to the position.
A Brief Summary of the CV for the Designated / Appointed Person:	Not applicable; no replacement has been appointed to the position.

The Name of the Authorized Signatory:	Mr. Issam Mohamed Salim Mehdawi
Designation:	General Manager
Signature and Date:	Signature:  Date: 30/09/2026
Company's Seal:	