ADNIC

شـركـــة أبوظبـــي الوطنيـــة للتأميـــن
ABU DHABI NATIONAL INSURANCE COMPANY

Ref: 1/ADX/L/300

# Disclosure

## Abu Dhabi National Insurance Company PJSC

## Board of Directors Meeting No. 7/2026

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|---|---|
| Date: | 5/11/2026 |
| Name of the Listed Company: | Abu Dhabi National Insurance Company PJSC |
| Day and Date of the Meeting: | Tuesday 10/11/2026 |
| Meeting Starting Time: | 11:00am |
| Agenda of the Meeting: | 1) Approve the Board of Directors' Previous Meetings Minutes No. 5/2026 dated 13/5/2026, No. 6/2026 dated 11/8/2026.<br>2) Review and Approve the Company's Financial Statements for the Third Quarter of 2026.<br>3) Follow up on the Ordinary Business of the Company.<br>4) Any Other Matters. |

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| Name of the Authorized Signatory: | Omar Khedr |
| Designation: | Board Secretary |
| Signature and Stamp: | شركة أبوظبي الوطنية للتأمين ش.م.ع مقرر مجلس الإدارة Board Secretary ABU DHABI NATIONAL INSURANCE CO. |

CC: M/S Capital Market Authority

: M/S Central Bank of the UAE



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