ADNIC

شـركـــة أبوظبـــي الوطنيـــة للتأميـــن
ABU DHABI NATIONAL INSURANCE COMPANY

Ref: 1/ADX/L/304

Disclosure Abu Dhabi National Insurance Company PJSC Results of the Board of Directors Meeting No. 7/2026	
Date:	11/11/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Tuesday 10/11/2026
The Starting Time of the Meeting:	11:00am
The Ending Time of the Meeting:	11:45am
Number of Board Members Present:	8 Board Members
Quorum Required:	5/9
Decisions / Resolutions of the Meeting:	1. The Board of Directors approved the Board of Directors' Previous Meetings Minutes No. 5/2026 dated 13/5/2026, No. 6/2026 dated 11/8/2026, and the decisions issued by circulation. 2. The Board of Directors approved the Company's Financial Statements for the Third Quarter of 2026. 3. The Board of Directors reviewed recent regulatory updates.

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

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