Ref: 1/ADX/L/311

# Disclosure

## Abu Dhabi National Insurance Company PJSC

## Board of Directors Meeting No. 8/2026

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| **Date:** | **18/11/2026** |
| **Name of the Listed Company:** | **Abu Dhabi National Insurance Company PJSC** |
| **Day and Date of the Meeting:** | **Monday 23/11/2026** |
| **Meeting Starting Time:** | **11:00am** |
| **Agenda of the Meeting:** | **1) Approve Board of Directors' Previous Meeting Minutes No. 7/2026 dated 10/11/2026.**<br>**2) Review and Approve the Company's Budget and Business Plan for 2027 – 2029**<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:** |  |

**CC: M/S Capital Market Authority**

**: M/S Central Bank of the UAE**



Confidential