

Ref: 1/ADX/L/472

**Disclosure**

**Abu Dhabi National Insurance Company PJSC**

**Results of the Board of Directors Meeting No. 5/2020 (Via Video Conferencing - Webex)**

<b>Date:</b>	5/8/2020
<b>Name of the Listed Company:</b>	Abu Dhabi National Insurance Company PJSC
<b>Date and Day of the Meeting:</b>	Wednesday 5/8/2020 (Via Video Conferencing – Webex)
<b>The Starting Time of the Meeting:</b>	11:00am
<b>The Ending Time of the Meeting:</b>	12:00pm
<b>Number of Board Members Present:</b>	5 Board Members
<b>Quorum Required:</b>	5/9
<b>Decisions / Resolutions of the Meeting:</b>	<ol style="list-style-type: none"> <li>1- The Board of Directors approved the Agenda of the Meeting.</li> <li>2- The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 3/2020 dated 25/3/2020 and No. 4/2020 dated 30/4/2020.</li> <li>3- The Board of Directors approved the Company's Financial Statements for the Second Quarter of 2020.</li> <li>4- The Board of Directors approved the Company's Anti-Money Laundering &amp; Combating Terrorism/Illegal Organizations Financing Policy (as amended).</li> <li>5- The Board of Directors reviewed the Recommendations of the Board Committees.</li> <li>6- The Board of Directors approved the Company's Organizational Chart (as amended).</li> <li>7- A presentation was given to the Board of Directors on the Joint Stock Companies Governance Guide issued recently by SCA.</li> </ol>
<b>Name of the Authorized Signatory:</b>	Raed Khalil Haddadin
<b>Designation:</b>	Executive Vice President - Legal & Compliance/ Board Secretary
<b>Signature and Stamp:</b>	

CC: The Securities and Commodities Authority