



Ref: 1/ADX/L/316

**Disclosure**

**Abu Dhabi National Insurance Company PJSC**

**Results of the Board of Directors Meeting No. 4/2020 (by Circulation)**

Date:	3/5/2020
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Thursday 30/4/2020 (by Circulation)
The Starting Time of the Meeting:	9:00am
The Ending Time of the Meeting:	The Meeting was held by Circulation
Number of Board Members Present:	The Meeting was held by Circulation
Quorum Achieved (%)	The Meeting was held by Circulation
Decisions / Resolutions of the Meeting:	The Board of Directors approved the Company's Financial Statements for the First Quarter of 2020.

Name of the Authorized Signatory:	Raed Khalil Haddadin
Designation:	Executive Vice President - Legal & Compliance/ Board Secretary
Signature and Stamp:	 

CC: The Securities and Commodities Authority