


Ref: 1/ADX/L/186

Disclosure

Abu Dhabi National Insurance Company PJSC

Results of the Board of Directors Meeting No. 4/2024

Date:	28/5/2024
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Monday 27/5/2024
The Starting Time of the Meeting:	10:00am
The Ending Time of the Meeting:	11:00am
Number of Board Members Present:	6 Board Members
Quorum Required:	5/9
Decisions / Resolutions of the Meeting:	<ol style="list-style-type: none">1- The Board of Directors approved the Agenda of the Meeting.2- The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 3/2024 dated 9/5/2024.3- The Board of Directors reviewed the Ordinary Business of the Company.4- The Board of Directors resolved to authorize the Chief Executive Officer to represent the Company at the General Assembly Meetings held by Allianz Saudi Fransi Cooperative Insurance Company.

Name of the Authorized Signatory:	Omar Khedr
Designation:	Board Secretary
Signature and Stamp:	

CC: M/S Securities and Commodities Authority

: M/S Central Bank of the UAE