




## Board Meeting Disclosure Form

Date	18 <sup>th</sup> October 2023
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting	Wednesday, 25 <sup>th</sup> October 2023
Meeting starting time	02:00PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. To discuss and approve the Financial Statements &amp; Results for Q3 2023 as of 30 September 2023;</li><li>2. Other General corporate matters that do not affect the share price.</li></ol>

The Name of the Authorized Signatory	Dr. Ghaith Mismar
Designation	General Counsel & Board Secretary
Signature and Date	 18 <sup>th</sup> October 2023
Company's Seal	