




Form for disclosure of the results of the Board of Directors meeting

Date	25 th October 2022
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting:	Tuesday, 25 th October 2022
The starting time of the meeting	02:00PM
The ending time of the meeting	04:30PM
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<p>1. The Board of Directors discussed and approved the Financial Statements & Results for Q3 2022 as of 30 September 2022.</p> <p>2. Discussed other General corporate matters that do not affect the share price.</p>

The Name of the Authorized Signatory	Abdul Rahman Hammoud
Designation	Head of Board Secretariat Unit
Signature and Date	 25 th October 2022
Company's Seal	