

Disclosure

**Abu Dhabi National Insurance Company PJSC
Board of Directors Meeting No. 4/2020 (by Circulation)**

Date:	23/4/2020
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Thursday 30/4/2020 (By Circulation)
Meeting Starting Time:	9:00am
Agenda of the Meeting:	Review and approve 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