

Date:16/12/2025

No.: 1/ADX/410

**M/S Disclosure & Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange (ADX)**

Subject: Resignation

Greetings from Abu Dhabi National Insurance Company PJSC.

In accordance with Article (36) of SCA Board of Directors' Decision No. (3) of 2000 concerning the Regulation of Disclosure and Transparency, we would like to inform you of the resignation of Mr. Hazzaa Mohamed Abdulaziz Rubayea Almheiri – Member of the Board of Directors, effective 10/12/2025.

Yours sincerely,



Charalampos Mylonas
Chief Executive Officer

