




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

Date	24 September 2020
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting:	Thursday, 24 th September 2020
The starting time of the meeting	10:00AM
The ending time of the meeting	12:00PM
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">The Board discussed general corporate matters that do not affect the share price.

The Name of the Authorized Signatory	Abdul Rahman Hammoud
Designation	Assistant Board Secretary
Signature and Date	
Company's Seal	