





ADIB



مصرف أبوظبي
الإسلامي

Board Meeting Disclosure Form

Date	22 nd April 2024
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting	Wednesday, 24 th April 2024
Meeting starting time	01:30 PM
The agenda of the meeting	<ol style="list-style-type: none">1. To discuss and approve the Financial Statements & Results for Q1 2024 as of 31 March 2024.2. Other General corporate matters that do not affect the share price .

The Name of the Authorized Signatory	Dr. Ghaith Mismar
Designation	General Counsel & Board Secretary
Signature and Date	22 nd April 2024 
Company's Seal	



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