


Ref: 1/ADX/L/261

<u>Disclosure</u>	
Abu Dhabi National Insurance Company PJSC	
Results of the Board of Directors Meeting No. 5/2024	
Date:	12/7/2024
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Thursday 11/7/2024
The Starting Time of the Meeting:	11:00am
The Ending Time of the Meeting:	12:30pm
Number of Board Members Present:	5 Board Members
Quorum Required:	5/9
Decisions / Resolutions of the Meeting:	<ol style="list-style-type: none"> 1- The Board of Directors approved the Agenda of the Meeting. 2- The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 4/2024 dated 27/5/2024. 3- The Board of Directors approved the Company's Executive Management proposal to explore strategic opportunities for the Company's growth.

Name of the Authorized Signatory:	Omar Khedr
Designation:	Board Secretary
Signature and Stamp:	

CC: M/S Securities and Commodities Authority
: M/S Central Bank of the UAE