

Disclosure

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:	 The Board of Directors approved the Agenda of the Meeting. The Board of Directors approved the Board of Directors' Previous Meeting Minutes No. 4/2024 dated 27/5/2024. 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:	Antonio antoni

CC: M/S Securities and Commodities Authority

: M/S Central Bank of the UAE

P.O.Box 839 - Abu Dhabi, U.A.E. Tel: +971 (0) 2 4080100 Fax: +971 (0) 2 4080600 + www.adnic.ae • Toli free: 800 8040: من يد 158 - هالفار العربية المنددة - هالفا، العربية المندة - هالفا، العربية المندة - هالفا، العربية المندة - هالفا، العربية المندة - هالفا، هالفا، العربية المندة - هالفا، العربية المندة - هالفا، العربية المندة - هالف

مركة مسد الحمة عامة الاست. 23 م 1973 و رأست مالها المدموع 270,000,000 ولغدياته و الأمريل الألمين (1) الزارية 270,000,000 ولغدياته (200 ولغدياته 200 ولغدياته). Public Joint Stands Company adultion in 1972 with Paid up Capital of AED 2007 (or anomalism) we brannent Authority under No. (1) فعد 2007 684 and subject to the provisions of the Federal Law Nii. III of 2007 (or anomalism).