


Ref: 1/ADX/L/128

Disclosure
Abu Dhabi National Insurance Company PJSC
Board of Directors Meeting No. 5/2026

Date:	07/05/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Day and Date of the Meeting:	Wednesday 13/05/2026
Meeting Starting Time:	11:00am
Agenda of the Meeting:	<ol style="list-style-type: none"> 1) Adoption of Agenda. 2) Approve the Board of Directors' Previous Meetings Minutes No. 4/2026 dated 31/3/2026 and the Decisions issued by Circulation. 3) Review and Approve the Company's Financial Statements for the First Quarter of 2026. 4) Review the Recommendations of the Board Committees. 5) Any Other Matters.

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

CC: M/S Capital Market Authority

: M/S Central Bank of the UAE