



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

Date	14 January 2021
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting:	Thursday, 14 th January 2021
The starting time of the meeting	01:00PM
The ending time of the meeting	02:30PM
Number of board members present	6
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	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	