

Ref: 1/ADX/L/235

<u>Disclosure</u> Abu Dhabi National Insurance Company PJSC Results of the Board of Directors Meeting No. 6/2026 (By Circulation)	
Date:	12/8/2026
Name of the Listed Company:	Abu Dhabi National Insurance Company PJSC
Date and Day of the Meeting:	Tuesday 11/8/2026 (By Circulation)
The Starting Time of the Meeting:	11:00am
Decisions / Resolutions of the Meeting:	The Board of Directors approved the Company's Financial Statements for the Second Quarter of 2026.

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