

Ref: 1/ADX/L/80

Results of the 52nd Annual General Assembly Meeting For Abu Dhabi National Insurance Company (PJSC)


Date:	27/2/2025
Name of the Listed Company:	Abu Dhabi National Insurance Company (PJSC)
Day and Date of the Meeting:	Thursday 27/2/2025
The Starting Time of the Meeting:	4:30pm
The Ending Time of the Meeting:	5:45pm
Venue of the Meeting:	ADNIC Building (Khalifa Street – Abu Dhabi) for physical attendance and via participating through the use of remote presence technology/virtual meetings with visual communication and video participation and electronic voting.
Chair of the General Assembly Meeting:	Sheikh Mohamed Bin Saif Al-Nahyan - Chairman of the Board.
Quorum of the Total Attendance (Percentage of Capital):	(91.63%) of the Company's Capital
Decisions and Resolutions of the General Assembly Meeting:	<ol style="list-style-type: none"> 1. Approved the appointment of Mr. Omar Khedr – Senior Vice President – Head of Legal & Compliance in ADNOC as the AGM Secretary and Mr. Moataz Al-Qadi from the Securities Services and Investment Funds Department - First Abu Dhabi Bank as the Vote Collector. 2. Approved the Board of Directors' Report on the Company's activity and its financial position for the Fiscal Year ended on 31/12/2024. 3. Approved the Auditor's Report for the Fiscal Year ended on 31/12/2024. 4. Approved the Company's Balance Sheet and Profit & Loss Account for the Fiscal Year ended on 31/12/2024. 5. Approved the Board of Directors' proposal regarding the distribution of cash dividends of 45% of the Share

Nominal Value (AED 0.45 per Share), amounting to AED 256,500,000 for the Fiscal Year ended on 31/12/2024.

6. Discharged the Members of the Board of Directors from the responsibility for the Fiscal Year ended on 31/12/2024.
7. Discharged the Auditors from the responsibility for the Fiscal Year ended on 31/12/2024.
8. Approved the proposal regarding the remuneration of the Members of the Board of Directors for the Fiscal Year ended on 31/12/2024 in the total amount of AED 10,200,000 (excluding VAT).
9. Approved the appointment of the External Auditors "Deloitte & Touche (M.E)" for the Fiscal Year ending 31/12/2025 for a total fee of AED 1,903,500 (excluding VAT), which includes other professional services.
10. Elected new Board of Directors for the term of 2025 – 2028 as follows:

No.	Name
1.	Sheikh Mohamed Bin Saif Bin Mohamed Al-Nahyan
2.	Sheikh Theyab Bin Tahnoon Bin Mohamed Al-Nahyan
3.	H.E. Sultan Rashed Saeed Al-Dhaheri
4.	Mr. Abdulrahman Hamad Abdulrahman Al-Mubarak
5.	Mr. Ali Eid Khamis Thani Almheiri
6.	Mr. Mohamed Khalaf Ahmed Al-Otaiba
7.	Mr. Humooda Ghanem Ali Bin Humooda Al-Dhaheri
8.	Mr. Hazzaa Mohamed Abdulaziz Rubayea Al-Mheiri
9.	Ms. Futoon Hamdan Mohamed Al-Mazrouei

Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	

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

CC: M/s Securities and Commodities Authority

: M/s Central Bank of the UAE