

Ref: 1/ADX/L/80

## Disclosure

# **Results of the 52<sup>nd</sup> Annual General Assembly Meeting For Abu Dhabi National Insurance Company (PJSC)**

<b>Date:</b>	27/2/2025
<b>Name of the Listed Company:</b>	Abu Dhabi National Insurance Company (PJSC)
<b>Day and Date of the Meeting:</b>	Thursday 27/2/2025
<b>The Starting Time of the Meeting:</b>	4:30pm
<b>The Ending Time of the Meeting:</b>	5:45pm
<b>Venue of the Meeting:</b>	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.
<b>Chair of the General Assembly Meeting:</b>	Sheikh Mohamed Bin Saif Al-Nahyan - Chairman of the Board.
<b>Quorum of the Total Attendance (Percentage of Capital):</b>	(91.63%) of the Company's Capital
<b>Decisions and Resolutions of the General Assembly Meeting:</b>	<ol style="list-style-type: none"> <li>Approved the appointment of Mr. Omar Khedr – Senior Vice President – Head of Legal &amp; Compliance in ADNIC 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.</li> <li>Approved the Board of Directors' Report on the Company's activity and its financial position for the Fiscal Year ended on 31/12/2024.</li> <li>Approved the Auditor's Report for the Fiscal Year ended on 31/12/2024.</li> <li>Approved the Company's Balance Sheet and Profit &amp; Loss Account for the Fiscal Year ended on 31/12/2024.</li> <li>Approved the Board of Directors' proposal regarding the distribution of cash dividends of 45% of the Share</li> </ol>

	<p><b>Nominal Value (AED 0.45 per Share), amounting to AED 256,500,000 for the Fiscal Year ended on 31/12/2024.</b></p> <p><b>6. Discharged the Members of the Board of Directors from the responsibility for the Fiscal Year ended on 31/12/2024.</b></p> <p><b>7. Discharged the Auditors from the responsibility for the Fiscal Year ended on 31/12/2024.</b></p> <p><b>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).</b></p> <p><b>9. Approved the appointment of the External Auditors “Deloitte &amp; 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.</b></p> <p><b>10. Elected new Board of Directors for the term of 2025 – 2028 as follows:</b></p>																				
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<b>Special Decisions and Resolutions of the General Assembly Meeting:</b>	11. Approved to offer a voluntary contributions for the purposes of serving the society, provided that the contributions shall not exceed (2%) of the average net profits of the Company during the two financial years preceding the year of contribution, and authorize the Company's Board of Directors to determine the beneficiaries of such contributions and the amount for each beneficiary, in accordance with Article (244) of the Commercial Companies Law in force.
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Cash Dividends			
Percentage		Amount	
45% of the Share Nominal Value			AED 256,500,000
Payment Date	Shareholders' Registry Closing Date	EX Dividend Date	Last Entitlement Date
Within 30 days of the date of the General Assembly	10/3/2024	7/3/2025	6/3/2025

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

<b>The Name of the Authorized Signatory:</b>	Omar Khedr
<b>Designation:</b>	AGM Secretary
<b>Signature and Stamp:</b>	 

CC: M/s Securities and Commodities Authority

: M/s Central Bank of the UAE