

**Dubai National Insurance and Reinsurance Company
(Public Joint -Stock Company)**

Announcing the opening of nominations for membership in the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the opening of nominations for Board of Directors membership during the period from Friday, corresponding to 22/03/2024, to Monday, corresponding to 01/04/2024. any person/shareholder who meets the conditions for nomination for the Board membership may nominate himself for the membership by an application to be submitted to the company's management of the company at its Head Office located inn Al Wasl Road - behind the Coca-Cola Arena - Dubai National Insurance and Reinsurance Building - Third floor, Emirate of Dubai, the application shall enclose an introductory profile the applicant and the capacity of membership for which he wishes to nominate himself. (executive Director - non-executive Director - independent Director).

General Terms:

1. The number of members to be elected to the Board of Directors is (7) seven members.
2. Nominations for Board membership shall remain open for a period of (10) days from the date of the announcement, in accordance with the requirements of Article (9) of the Board of Directors' Decision No. (3/R.M./chairman) of 2020 concerning shareholding companies Governance Guide amendments from time to time.
3. Whoever nominates him/herself for membership to Board of Directors shall satisfy the conditions set forth in the Federal Decree Law No. (32) of 2021 regarding commercial companies and the y's Board of Directors' Decision No. (3/R.M./ chairman) of concerning shareholding companies Governance Guide amendments from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Authority's Board of Directors Chairman's Decision No. (3/R.M/ chairman) of 2020 and its amendments from time to time.
5. After closing the candidacy window, the candidate may not waive his candidacy to another person.
6. The company will publish the names of the candidates and their nomination data on the bulletin board located at the company's head office and on the company's website (www.dni.ae) on 02/04/2024.
7. The Securities, Commodities and Market Authority will be provided with the list of names of candidates after the nomination period closes