



مصرف أبوظبي
الإسلامي

Board Meeting Disclosure Form

Date	25 th January 2023
Name of the Listed Company	Abu Dhabi Islamic Bank
Date and day of the meeting	Monday, 30 th January 2023
Meeting starting time	10:00 AM
The agenda of the meeting	1. To discuss and approve 2022 Year – End Financial Statements and Results as of 31st December 2022; 2. ADIB Board of Directors proposal to the General Assembly in relation to dividends distribution to shareholders; 3. Convening ADIB's annual General Assembly fixing the date, time and place of meeting and approving the Agenda; 4. Other General corporate matters that do not affect the share price.

The Name of the Authorized Signatory	Dr. Ghaith Mismar
Designation	General Counsel & Board Secretary
Signature and Date	 25 th January 2023
Company's Seal	