



Disclosure of a Transaction with a Related Party

Date	04.02.2026
Name of the Listed Company	Dubai National Insurance and Reinsurance (PSC)
Name of the related party	Dubai National Investment LLC
The percentage of the deal or the transaction from the company's capital	95.2%
Nature of the deal	Purchase of real estate units in Dubai owned by the related party, for investment purpose. Subject to General Assembly Approval
Terms of the deal	Properties are located in Al Habtoor Tower. Number of units off-plan for a Total Value of AED 110Mn. <u>Payment terms:</u> instalments basis.
The share of the related party or its contribution to the two companies, the two parties to the deal	Dubai National Investment LLC owns 10.2% shares of Dubai National Insurance and Reinsurance PDC (DNIR) owned by Habtoor Group.
The nature and extent of the interest, advantage or benefit of the related party	Sale of real estate properties as per agreed terms with the company.
The nature and extent of the company's interest, advantage or benefit	Diversification of the investment portfolio of the company and investing in a prime real estate project with expected good rent income.
The name of the accredited assessor who evaluated the deal or the transaction:	UHY James Chartered Accountants

Dubai National Insurance and Reinsurance (PSC) would like to confirm that the terms of the deal or the transaction with the related party (detailed above) are fair and reasonable and are to the interest of the company's shareholders.

The Name of the Authorized Signatory	Charbel Yazbeck
Designation	Acting CEO
Signature and Date	 - 02.04.2026
Company's Seal	

دبي الوطنية للتأمين و إعادة التأمين ش.م.ع. Dubai National Insurance & Reinsurance P.S.C.

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سجلت في سجل شركات التأمين طبقاً للقانون الاتحادي رقم (6) لسنة 2007 وتعديلاته. شهادة قيد رقم 64 بتاريخ 6 يناير 1992
 Registered in the Insurance Companies Register Under Federal Law No. (6) of 2007 (As Amended), Certificate No. 64 Dated 6th January 1992