

2019\06\16

**H.E. \ Dr. Obaid Saif Al-Zaabi**

Chief Executive Officer

Securities & Commodities Authority

**Mr. Hassan Abdulrahman Alserkal**

Executive Vice President – Chief Operation Officer

Dubai Financial Markets

سعادة/ د. عبيد سيف الزعابي المحترم

الرئيس التنفيذي

هيئة الأوراق المالية والسلع

السيد / حسن عبد الرحمن السركال المحترم

نائب رئيس تنفيذي – رئيس قطاع العمليات

سوق دبي المالي

Greetings,

**Sub: Results of the Board Meeting of "SALAMA"**

We would like to inform you that the Board of Directors of SALAMA met today on Sunday, 16/06/2019 at 03:00pm and resolved the following:

1. Appointment of Mr. Saeed Mubarak Al-Hajeri as a new board member.
2. Election of Mr. Jassim Alseddiqi as Chairman of the Board and Mr. Saeed Mubarak Al-Hajeri as Vice Chairman of the Board.
3. Election of members of the Board Committees

● **Risk and Audit Committee:**

- Mr. Fraih Al-Qubaisi
- Mr. Arif Abdulaziz
- Mr. Joachim Mueller

● **Investments Committee**

- Mr. Jassim Alseddiqi
- Mr. Saeed Mubarak Al-Hajeri
- Mr. Mustafa Kheriba

● **Nomination & Remuneration Committee**

- Mr. Saeed Mubarak Al-Hajeri
- Mr. Mustafa Kheriba
- Mr. Mohammed Hussain Alkhoori

Yours faithfully,



**Ali Hussain Ismail**

Head of Legal & Compliance

علي حسين اسماعيل

رئيس الدائرة القانونية والامتثال

مع وافر الاحترام،