

Disclosure of the results of Board Resolution By Passing No.2/2020

Date	6 th August 2020
Name of the Listed Company	Islamic Arab Insurance Co. Salama PSC
Date and day of the issuance:	Thursday 6 th August 2020
The starting time of the meeting	Not applicable (Board Resolution By Passing)
The ending time of the meeting	Not applicable (Board Resolution By Passing)
Number of board members that reviewed the Board Resolution By Circulation	All Board members
Decisions / Resolutions of the meeting	- The Board approved changing the date of the General Assembly meeting from Wednesday 26th August 2020 to Wednesday 2nd September 2020 at 11:00am, subject to competent authorities' approval - The board approved amending the General Assembly meeting agenda, details of which will be disclosed once approved by the Securities and Commodities authority. - The board approved establishing an internal technology committee (to develop company's business by using technology) and respective terms of reference.

The Name of the Authorized Signatory	Sami Zouagui
Designation	Board Secretary
Signature and Date	6 th August 2020
Company's Seal	