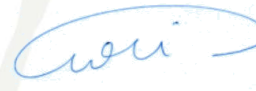


Disclosure of the results of the Board of Directors meeting

Date	10 August 2020
Name of the Listed Company	Islamic Arab Insurance Co. – Salama PSC
Date and day of the meeting:	10 August 2020
The starting time of the meeting	11:00am
The ending time of the meeting	1:30pm
Number of board members present	Five (5) members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- The Board approved the minutes of the Board meeting held on 21st May 2020. - The Board reviewed and approved the financial statements for the period ended as at 30th June 2020. - The board reviewed and approved other general business matters

The Name of the Authorized Signatory	Sami Zouagui
Designation	Board Secretary
Signature and Date	10 th August 2020 
Company's Seal	