

Board Meeting Disclosure

Date 27th August 2020

Name of the Listed Company Islamic Arab Insurance Co. (SALAMA) PSC

Date and day of the meeting Wednesday 2nd September 2020

Meeting starting time 1:00pm (Directly after the General Assembly Meeting)

The agenda of the meeting

- 1- Elect Board Chairman & Vice Chairman.
- 2- Elect the Managing Director.
- 3- Appoint the Board secretary.
- 4- Appoint Board committees' members.
- 5- Discuss interim dividend for year 2020 (subject to General Assembly meeting's approval on the amendment of Article 58 of Company's Articles of Association).

Note

In case the quorum for the General Assembly meeting scheduled on 2nd September 2020 is not met, this Board meeting will be postponed to 9th September 2020, same time.

Sami Zouagui
Board Secretary



27th August 2020