

Disclosure of the date of issuance of the Board of Directors Resolution by Passing Islamic Arab Insurance Co. – SALAMA P.S.C

Date:	14/12/2020
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Decision by Passing:	Thursday, 17 December 2020
Time:	1:00pm
Subject of the Resolution:	Consider submitting a proposal to the General Assembly regarding the distribution of a special cash dividends of 5.25 UAE Fils per share subsequent to a special event which is the sale by the Company of four (4) million shares owned in the capital of SALAMA Cooperative Insurance Co. KSA.

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature and Date	14/12/2020
Company's Stamp:	 سلامة SALAMA الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (01)