

Disclosure of the Results of a Board Resolution by Passing

Date:	17 December 2020
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C.
Date and Day of issuance of the Resolution by Passing:	Thursday, 17 December 2020
Time:	1:00pm
Number of Board Members who have considered and approved the Resolution by passing	All Board Members
Results of the Resolution by passing:	The Board of Directors has approved calling the General Assembly to consider distributing a special cash dividends of 5.25 UAE Fils per share subsequent to a special event i.e. the sale by the Company of four (4) million shares owned in the capital of SALAMA Cooperative Insurance Co. KSA, subject to the Securities and Commodities Authority's approval. The date and time of the General Assembly will be disclosed later, after the above-mentioned Securities and Commodities Authority's approval is received.

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Date and Signature:	17/12/2020 
Company's stamp:	