

Disclosure of the results of Board Resolution By Passing

Date	19 th July 2020
Name of the Listed Company	Islamic Arab Insurance Co. Salama PSC
Date and day of the meeting:	Sunday 19 th July 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 appointed Sami Zouagui as Board Secretary - The Board decided to call the General Assembly to hold a meeting on Wednesday 26th August 2020 at 11:00 am. The agenda will be disclosed once approved by the Securities and Commodities Authority. - The Board considered an investment opportunity in the insurance sector.

The Name of the Authorized Signatory	Parvaiz Siddiq
Designation	Chief Executive Officer
Signature and Date	19 th July 2020 
Company's Seal	