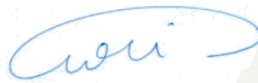


Board Meeting Results

Date	12 th November 2020
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 12 th November 2020
Meeting starting time	10:00am
Meeting finishing time	11:00am
No. of Members in attendance (through Modern technology)	Seven Members
Quorum (%)	100%
The agenda of the meeting	1. The Board approved the minutes of the Board meetings held on 10th August 2020 and 2nd September 2020. 2. The Board reviewed and approved the financial statements as at 30th September 2020. 3. The Board considered and discussed other general matters.

Sami Zouagui
 Board Secretary



12th November 2020

