

Board Meeting Disclosure

Islamic Arab Insurance Co. - SALAMA PSC

Date	14 th August 2021
Name of the Listed Company	Islamic Arab Insurance Co. - SALAMA PSC
Date and day of the meeting	Sunday 5 th September 2021
Meeting starting time	3:00pm
The agenda of the meeting	1. Approve the minutes of the previous Board meeting and ratify a Board Resolution by Circulation. 2. Discuss distribution of semi-annual dividends to shareholders. 3. General business matters.

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature and Date:	14 th August 2021 
Company's stamp:	