

Board Meeting Announcement

Date	08 th February 2021
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Thursday, 11 th February 2021
Meeting starting time	12:00pm
The agenda of the meeting	1. Approve the minutes of the board meeting held on 12th November 2020, and the Board Resolutions by Circulation. 2. Discuss and approve the preliminary financial results for the fiscal year ended at 31st December 2020; and 3. Consider and ratify the Company's budget for 2021. 4. Other general matters.

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature:	
Date:	08 th February 2021
Company's stamp:	 الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (01)