

Board Meeting Results

Date	11 th February 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 11 th February 2021
Meeting starting time	12:00pm
Meeting finishing time	01:30pm
No. of Members in attendance (through Modern technology)	Six (6) Members
Quorum (%)	85.71%
The agenda of the meeting	1. The Board reviewed the minutes of the Board meeting held on 12th November 2020. 2. The Board ratified the Board Resolutions by Circulation. 3. The Board discussed and approved the preliminary financial results for the fiscal year ended at 31st December 2020. The distribution of a cash dividends of 3 fils per share was recommended for the six-month period ending on 31 December 2020 (in addition to the distribution of the Special cash dividends previously announced) and the recommendation will be submitted to the General Assembly regarding the distribution of profits to shareholders after considering and approving the final financial results for the fiscal year ending on 31 December 2020, subject to the approval of Securities & Commodities Authority. 4. The Board reviewed the company's budget for 2021 5. The Board considered and discussed other general matters.

Sami Zouagui

Board Secretary



11th February 2021

