SALAMA

الشركة الإسلامية العربية للتأمين (ش.م.ع)
ISLAMIC ARAB INSURANCE CO.(P.S.C.)

معاً. لمستقبل آمن.
SECURING OUR FUTURE. together.

مقيدة تحت الرقم (١٧) بموجب القانون الاتحادي رقم (٦) لسنة ٢٠٠٧.
Registration No. (17) under Federal Law No. (6) of 2007.

Board Meeting Announcement

Date:	08 March 2021
Name of the Listed Company:	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting:	Thursday, 11th March 2021
Meeting starting time:	02:00pm
The agenda of the meeting:	1. Approve the minutes of the previous board meeting held on 11th of February 2021, and the Board Resolution by Circulation. 2. Consider and submit a recommendation to the General Assembly to approve the final financial results for the fiscal year ended on 31st December 2020. 3. Approve the invitation of the shareholders to the General Assembly to convene, and determine its agenda, time, and place. 4. Consider submitting to the General Assembly a proposal for the distribution of semi-annual cash dividends of 8.25 Fils per share for the six-month period ending 31 December 2020 instead of the previous proposal considered by the Board of Directors on 11 February 2021 (distribution of semi-annual dividends of 3 Fils per share). 5. Consider and submit the proposal to the Assembly on the remuneration of members of the Board of Directors. 6. Consider and approve the Company's budget for 2021. 7. Approve the Corporate Governance Report for 2020. 8. Recommendation to the General Assembly on transactions of relevant parties. 9. Submit a recommendation to the General Assembly regarding the reappointment of the members of the Sharia Supervisory Committee. 10. Other general matters.

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

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عود ميثاء - دبي، إ.ع.م.
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هاتف: ٨٠٠٧٢٥٢٦٢
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