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

Board Meeting Results

Date	11 March 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 11 March 2021
Meeting starting time	02:00pm
Meeting finishing time	04:00pm
No. of Members in attendance (through Modern technology)	Six (6) Members
Quorum (%)	85.71%
The agenda of the meeting	1. The Board approved the minutes of the two (2) previous Board's meetings and the Board's Resolutions by circulation. 2. The Board approved and recommended to the Annual General Assembly (AGA) for approval the final financial results for the fiscal year ending 31 December 2020. 3. The Board approved calling the General Assembly to meet on 18th April 2021 at 11:00am and related agenda subject to the approval of the Securities & Commodities Authority. 4. The Board recommended to the AGA for approval distributing semi-annual cash dividends of 8.25 Fils per share for the six-month period ending 31 December 2020 instead of the previous proposal that was considered by the Board of Directors on 11 February 2021 (distribution of semi-annual dividends of 3 Fils per share). 5. The Board approved submitting to the AGA a proposal on the remuneration of the Board of directors. 6. The Board discussed the Company's Budget for 2021. 7. The Board approved the Governance Report for 2020. 8. The Board recommended to the AGA for approval the related parties' transactions. 9. The Board discussed other general matters.

المكتب الرئيسي
الطابق الرابع - بناية سبيكروم
عود ميثاء - دبي، إ.ع.م.
ص.ب: ١٠٢١٤
هاتف: ٨٠٠٧٢٥٢٦٢
البريد الإلكتروني: info@salama.ae
الموقع الإلكتروني: www.salama.ae

Head Office
4th Floor - Spectrum Building
Oud Metha - Dubai, U.A.E.
P.O.Box: 10214
Tel: 800725262
E-mail: info@salama.ae
Web: www.salama.ae

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board's Secretary
Signature and Date:	11/03/2021
Company's stamp:	SALAMA الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (01)