

Board Meeting Disclosure

Date	06 th May 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 10 th May 2021
Meeting starting time	12:00 pm
The agenda of the meeting	1. Approve the minutes of the previous board meeting, and the Board Resolution by Circulation. 2. Review and approve the financial statements for the period ended at 31 March 2021. 3. General business matters.

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board's Secretary
Signature and Date:	06 th May 2021
Company's stamp:	 