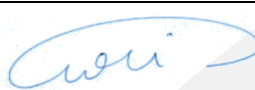


Board Meeting Disclosure

Date	07 th November 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Sunday 14 th November 2021
Meeting starting time	11:00 am
The agenda of the meeting	1. Approve the minutes of the previous Board meeting, 2. Review and approve the Company's financial statements for the period ended at 30 September 2021. 3. General business matters.

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature and Date:	07 th November 2021 
Company's stamp:	 الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (01)