

Board Meeting Disclosure

Date	5 th August, 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Friday 12 th August 2022
Meeting starting time	10:00 am
The agenda of the meeting	1. Approve the minutes of the previous board meeting. 2. Review and approve the financials of Q2 for the period ended on 30 June 2022. 3. General business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Board's Secretary
Signature and Date:	5th August, 2022
Company's stamp:	