

Board Meeting Disclosure

Date	13 th December, 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Friday 16 th December 2022
Meeting starting time	03:00 PM
The agenda of the meeting	1. To discuss company's business-related matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board's Secretary
Signature and Date:	13 th December, 2022 
Company's stamp:	