

Disclosure of the Results of a Board Resolution by Passing

Date:	28 December 2022
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Decision by Passing:	Wednesday, 28 December 2022
Time:	03:00pm
Number of Board Members who have considered and approved the Resolution by passing	6 members
Subject of the Resolution:	The Board approved the endorsement made by the Investment Committee regarding the Acquisition of the Non-Life portfolio of Dubai Islamic Insurance and Reinsurance Company – AMAN PJSC (Aman), subject to the regulatory approvals.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature and Date	28 December 2022
Company's Stamp:	