

Board Meeting Disclosure

Date	08 February 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday, 14 February 2022
Meeting starting time	10:00 AM
The agenda of the meeting	1. Approval of the minutes of the previous Board of Directors Meeting held on 14 November 2021. 2. Discussion and approval of the preliminary financial results for the fiscal year ended on 31st December 2021. 3. Review and approval the Company's budget for the year 2022; and 4. Other General Matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Board's Secretary
Signature	
Date:	08 February 2022
Company's stamp:	