

Board Meeting Results

Date	14 th February 2022
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 14 th February 2022
Meeting starting time	10:30am
Meeting finishing time	02:30pm
No. of Members in attendance (Through Modern technology)	Seven (7) Members
Quorum (%)	100%
The Resolutions of the meeting	- The Board approved the minutes of the Board meeting held on 14th November 2021. - The Board discussed and approved the preliminary financial results for the fiscal year ended on 31st December 2021. - The Board reviewed the company's budget for the year 2022, requested some amendments to the budget, then representing the revised budget to the Board for approval by circulation. - The Board considered and discussed other general matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Board Secretary
Signature, Stamp and Date:	14th February 2022  