مقيدة تحت الرقم (١٧) بموجب القانون الاتحادي رقم (٦) لسنة ٢٠٠٧.
Registration No. (17) under Federal Law No. (6) of 2007.

Board Meeting Announcement

Date	24th March 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Tuesday 29th March 2022
Meeting starting time	05:00pm
The agenda of the meeting	1. Approve the minutes of the board meeting held on 14th February 2022. 2. Consider and submit a recommendation to the General Assembly to approve the final financial results for the fiscal year ended on 31st December 2021. 3. Approve the invitation of the shareholders to the General Assembly to convene and determine its agenda. Time, and place. 4. Considering and recommending the annual general assembly to appoint the company's external auditors for the year 2022. 5. Consider and approve the company's budget for 2022. 6. Approve the Corporate Governance report for 2021. 7. Recommendation to the general assembly on transaction of the relevant parties. 8. Submit a recommendation to the general assembly regarding the reappointment of the members of the Sahria Supervisory committee 9. Other general matters.

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Registration No. (17) under Federal Law No. (6) of 2007.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Board Secretary
Signature: Date:	24th March 2022
Company's stamp:	SALAMA سلامة الشركة الإسلامية العربية للتأمين (ش.م.ع) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (1)