

Disclosing the results of the General Assembly Meeting Islamic Arab Insurance Company – SALAMA



Date	29 th April 2022
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA PSC
Date and day of the meeting	Friday, 29 th April 2022
The starting time of the meeting	10:00 AM
The ending time of the meeting	10:52 AM
Venue of the meeting	Remotely/Electronically with the option to attend in-person at the Company's premise in Sheikh Rashid Road, Spectrum Building, 4th Floor, Block A, Oud Metha, Dubai.
Chair of the General Assembly Meeting	Mr. Saeed Mubarak Al-Hajeri, Vice Chairman
Quorum of the total attendance (percentage of capital)	53.34 %
• Authenticity (%)	21.45%
• Proxy (%)	31.88%

Decisions and Resolution of the General Assembly Meeting

- 1- Approved the Board of Director's Report concerning the Company's activities and Financial position for the year ending 31 December 2021.
- 2- Approved the Auditor's Report for the Year ending 31 December 2021.
- 3- Approved the Sharia Supervisory Committee Report for the Year ended on 31 December 2021.
- 4- Approve the Company's Balance sheet and Profit & Loss Account for the Fiscal Year ended on 31 December 2021.
- 5- Approved the Corporate Governance Report of the Company for the year ended on 31 December 2021.
- 6- Approving the Board of Director's recommendation to distribute cash dividends of 2 Fills/ share for the year ended 31 December 2021.
- 7- Approving the Board of Director's total remuneration for the year ended 31 December 2021 **after fulfilment of CBUAE requirements in that regard.**
- 8- Discharged the Board of Directors from responsibility for the year ending 31 December 2021.
- 9- Discharged the external Auditors from responsibility for the year ending 31 December 2021.
- 10- Approve the transactions with related party during the financial year ending 31/12/2021.
- 11- Approved the Reappoint of Ernst & Young as the Auditors of the company for the fiscal year 2021 and determined their fees.
- 12- Reappointed Sharia Supervisory Committee and determined their fees. The SSC comprised of the following members:

- Dr. Mohammed Daud Bakr.
- Dr. Mohammed Amin Qatan.
- Dr. Amin Fateh.

Cash Dividends			
Amount		Percentage	
AED 23,766,652		2% of the Company's paid-up capital	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
05 May 2022	06 May 2022	09 May 2022	As agreed later with DFM

The Name of the Authorized Signatory:	Khaled Barakat
Designation	General Assembly Secretary
Signature	
Date	29 th April 2022
Company's Seal	

Cc

- The Securities and Commodities Authority
- The Central Bank of the United Arab Emirates