

Disclosure on the Issuance's Date of a Board of Directors' Resolution by Circulation

Islamic Arab Insurance Co. – SALAMA P.S.C

Date:	5 th August 2021
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C
Date and Day of the issuance of the Resolution by Circulation:	Wednesday, 11 th August 2021
Time:	4:00pm
Subject of the Resolution:	Review and approve the Company's Financial Statements for the second quarter of 2021

Name of the Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature, Date & Company's Stamp	5 th August 2021  