

Disclosure of the Results of a Board Resolution by Circulation

Islamic Arab Insurance Co. – SALAMA PSC

Date	11 th August 2021
Company's Name	Islamic Arab Insurance Co. – SALAMA P.S.C.
Date and Day of issuance of the Resolution by Circulation	Wednesday, 11 th August 2021
Time	4:00pm
Number of Board Members who have considered and approved the Resolution by Circulation	All Board Members
Results of the Resolution by Circulation	The Board reviewed and approved the Company's Financial Statements for the second quarter of 2021
Name of the Authorized Signatory	Sami Zouagui
Function	Board Secretary
Date, Signature & Stamp	11 th August 2021  