

Board Meeting Disclosure

Date	5 th August 2020
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 10 th August 2020
Meeting starting time	11:00 am
The agenda of the meeting	<ul style="list-style-type: none">- Approve the minutes of the Board meeting held on 21st May 2020.- Review and approve the financial statements for the period ended as at 30th June 2020.- General business matters.

The Name of the Authorized Signatory	Sami Zouagui
Designation	Board Secretary
Signature and Date	5 th August 2020 
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