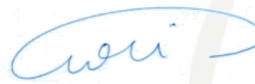


Board Meeting Results

Date	2 nd September 2020
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Wednesday 2 nd September 2020
Meeting starting time	1:00pm
Meeting finishing time	2:00pm
No. members in attendance	Seven (7)
Quorum (%)	100%
The Result of the meeting	<ol style="list-style-type: none"> The Board elected Mr. Jassim Mohammed Alsiddiqi as Chairman of the Board of directors and Mr. Saeed Mubarak Al Hajeri as Vice Chairman. The Board elected Mr. Mustafa Ghazi Kheriba as Managing Director. The Board appointed Mr. Sami Zouagui as Board secretary. The Board appointed the Board committees' members. The Board decided to call for a General Assembly meeting to consider a Board proposal regarding the distribution of half-yearly cash dividends of AED 0.03 per share for the half year 2020 ended on 30th June 2020. The date of the General Assembly meeting will be disclosed once approved by the competent authorities.

Sami Zouagui
Board Secretary



2nd September 2020

