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## **Board Meeting Results**

| Date                        | 2 <sup>nd</sup> September 2020   |
|-----------------------------|--|
| Name of the Listed Company  | Islamic Arab Insurance Co. (SALAMA) PSC  |
| Date and day of the meeting | Wednesday 2 <sup>nd</sup> 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> <li>The Board elected Mr. Jassim Mohammed Alsiddiqi as Chairman of the Board of directors and<br/>Mr. Saeed Mubarak Al Hajeri as Vice Chairman.</li> <li>The Board elected Mr. Mustafa Ghazi Kheriba as Managing Director.</li> <li>The Board appointed Mr. Sami Zouagui as Board secretary.</li> <li>The Board appointed the Board committees' members.</li> <li>The Board decided to call for a General Assembly meeting to consider a Board proposal<br/>regarding the distribution of half-yearly cash dividends of AED 0.03 per share for the half year<br/>2020 ended on 30<sup>th</sup> June 2020. The date of the General Assembly meeting will be disclosed<br/>once approved by the competent authorities.</li> </ol> |

Sami Zouagui

**Board Secretary** 

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2<sup>nd</sup> September 2020



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