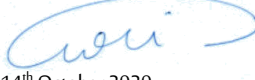


Disclosing the results of the General Assembly Meeting Islamic Arab Insurance Company – SALAMA PSC

Date	14 th October 2020
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA PSC
Date and day of the meeting	Wednesday, 14 th October 2020
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 noon
Venue of the meeting	Oud Metha Hall, Movenpick Hotel, Oud Metha, Dubai
Chair of the General Assembly Meeting	Mr. Saeed Al Hajeri, Vice Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	53.23 %
Distributed as follows:	
1- Personal attendance rate (%)	53.23 %
▪ Authenticity (%)	0.85 %
▪ Proxy (%)	52.38 %
2- Attendance through electronic voting (%)	Not Applicable
The Unique Resolution of the General Assembly meeting	
The General Assembly Meeting approved the Board of Directors' proposal regarding the distribution of cash dividends by 3% of the Share Nominal Value (AED 0.03 per Share) amounting to AED 35,649,979 for the half year 2020 ended on 30 th June 2020.	

Cash Dividends			
Amount		Percentage	
35,649,978.69		3%	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
21 October 2020	22 October 2020	25 October 2020	12 November 2020 (Date of issuance of payment's instructions from Dubai Financial Market)

The Name of the Authorized Signatory:	Sami Zouagui
Designation	General Assembly Secretary
Signature Date	 14 th October 2020
Company's Seal	