

Date: 12th February, 2023

**Press Release on the Outcomes
of SIIL Board of Directors Meeting
held on 12th February, 2023**

The Board of Directors (BOD) of Salam International Investment Limited (SIIL) held its ordinary meeting on Sunday, 12th February, 2023. The BOD discussed the items listed in the meeting Agenda and enacted the following resolutions:

The Financial Results for the Year 2022 and the Auditor's Report:

The BOD approved the final consolidated financial statements for the fiscal year ending 31st December, 2022 and its respective Auditor's Report. The BOD raised a recommendation to the General Assembly meeting for ratification.

The consolidated financial statements for the year 2022 reported a Net Profit of **QR. 80 million** as compared to the profits of the previous year of **QAR 69** million. The Net profit of 2022 attributable to equity holders is **QAR 60** million compared to the profits of the previous year of **QAR 61** million. Earnings per Share in 2022 is **QR 0.053**, compared to Earnings per Share of **QR. 0.054** in the year 2021.

It is worth mentioning that the BOD did not recommend the distribution of any dividends.

Inviting the General Assembly to Convene:

The BOD decided to invite the Company's General Assembly to convene its annual ordinary meeting, on 12/03/2023. This is to view several items listed in the Agenda, of which the most important is: the approval of the consolidated financial statements for the year 2022.


Abdul Salam Issa Abu-Issa
Chief Executive Officer

