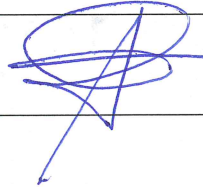


Disclosure of the results of the Board of Directors meeting

Date	16/03/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 16/03/2023
The starting time of the meeting	10:20 AM
The ending time of the meeting	11:30 AM
Number of board members present	8
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of minutes of the board meeting on February 14, 2023.2. Consolidated Financial Results for the year 2022 (This item was not discussed because it had not finish audited by the external auditor)3. Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 16.3.23
Company's Seal	