

Disclosure of the results of the Board of Directors meeting

Date	13/02/2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Tuesday 13/02/2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	14:30 PM
Number of board members present	9
Decisions / Resolutions of the meeting	1- Approval of the minutes of the Board of Directors meeting held on 10/11/2023 2- Approval of the unaudited preliminary financial results for the year 2023. 3-Recommendation to hold the Annual General Assembly on Thursday 22nd April 2024. 4- Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	13.2.24
Company's Seal	The contract the

Julphar POBox 997 Ras Al Khaimah United Arab Emirates جلفار صندوق بريد 997 رأس الخيمة الإمارات العربية المتحدة T +971 7 246 1461 F +971 7 246 2462 E infor@julphar.net

الخليج للصَناعَاتُ الدوائية Gulf Pharmaceutical Industries