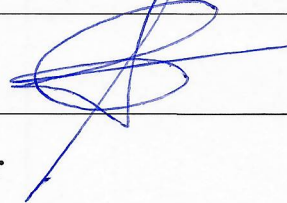


Disclosure of the results of the Board of Directors meeting

Date	14/02/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Tuesday, 14/02/2023
The starting time of the meeting	11:30 AM
The ending time of the meeting	2:07 PM
Number of board members present	9
Decisions / Resolutions of the meeting	1. Approval of minutes of the board meeting on November 09, 2022. 2. Approval of Preliminary Financial results, 2022 unaudited financial results. 3. Recommendation to held the Annual General Assembly in Thursday 13th April 2023. 4. Business updates and other business matters.

The Name of the Authorized Signatory	Ignacio Anglada	
Designation	Chief Financial Officer	
Signature and Date	14/02/2023	
Company's Seal		

