

## Disclosure of the results of the Board of Directors meeting

Date	11/05/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 11/05/2023
The starting time of the meeting	10:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	9
Decisions / Resolutions of the meeting	<p>1- Approval of the minutes of the Board of Directors meeting held on March 16, 2023</p> <p>2- Approval of Resolution No. 2/2023</p> <p>3- Approval of the unaudited financial results for the Q1 of 2023</p> <p>4- Naming Sheikh Saqr bin Humaid Al Qasimi as a Chairman and Mr. Rabih Khouri as Vice Chairman of the Board of Directors of the company</p> <p>5- Formation of a board committee</p> <p>6- Other business matters</p>

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 11.05.23
Company's Seal	