

## Results of the General Assembly Meeting

Date	18 April 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Sunday, April 18, 2021
The starting time of the meeting	01:35 PM
The ended time of the meeting	02:35 PM
Venue of the meeting	Remotely/Electronically
Chair of the General Assembly Meeting	Sh.Saqer bin Humaid AlQasimi
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Attendance through electronic voting (%)	79.15 %
▪ Authenticity (%)	0.082 %
▪ Proxy (%)	79.06 %
<b>Decisions and Resolutions of the General Assembly meeting:</b>	
Following the request from a shareholder holding more than 10% of the company's share capital, the following new item (item No.1) was added to the agenda:	
1. Ratify the Board of Directors decision issued on August 11, 2020 to appoint Mr.Abboud Bejjani as a Board member following the resignation of Mr. Razi Adel Douhani was approved.	
2. Authorizing the Chairman of the General Assembly to appoint a Secretary to the meeting and a Vote Collector was approved.	
3. The Board report in respect of the Company's activities and financial position for the fiscal year ended 31 December 2020 was approved.	
4. The auditor's report for the fiscal year ended 31 December 2020 was approved.	
5. The balance sheet and the profit and loss account for the fiscal year ended 31 December 2020 was approved.	
6. The Board of Directors recommendation to not distribute dividends to the Shareholders for the fiscal year ended 31 December 2020 was approved.	

7. The Board of Directors proposal not to disburse the Board of Directors' remuneration for the fiscal year ended 12/31/2020 was approved.
8. Discharging the Board of liability for the fiscal year ended 31 December 2020 or remove them and file a liability action against them, as the case may be was approved.
9. Discharging the auditors of liability for the fiscal year ended 31 December 2020 or remove them and file a liability action against them, as the case may be was approved.
10. Appointing the auditor for the fiscal year 2021 and determining its remuneration was approved.
11. Appointment of Ibrahim & Partner Law Firm as representatives on behalf of the shareholders to attend the General Assembly Meeting and determine their fees in accordance with the requirements of Clause No. (4) Of Article No. (40) Of the Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide was approved.
<b>Special Decisions and Resolutions of the General Assembly meeting</b>
1. The amendment to Articles 7, 17,19,22,27, 29, 33, 41,47,50,51 and 52 of the Company's Articles and Memorandum of Association in accordance with the amendments to Federal Law No. (2) Of 2015 regarding commercial companies under Federal Decree by Federal Law No. (26) Of 2020 subject to obtaining the approval of the competent authorities was approved.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	Sunday April 18, 2021 
Company's Seal	