

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

Date	10/08/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 10/08/2023
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:45 PM
Number of board members present	6
Decisions / Resolutions of the meeting	1- Approval of the minutes of the Board of Directors meeting held on May 11, 2023. 2- Approval of the unaudited financial results for the Q2 of 2023. 3- Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 10.08.23
Company's Seal	

