

Disclosure of the results of the Board of Directors meeting

Date	14/05/2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Tuesday, 14/05/2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:10 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 March 13, 2024. 2- Approval of the unaudited financial results for the Q1 of 2024. 3-Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 14.5.2024
Company's Seal	

