

**Announcement of the Names of Candidates for Election of the Board of Directors of the Bahrain Islamic Bank B.S.C. After Receiving Central Bank of Bahrain's Approval**

**21<sup>st</sup> March 2022**

**To: Bahrain Bourse**

Further to its announcement on 7<sup>th</sup> March 2022, the Bahrain Islamic Bank B.S.C. ("BisB") would like to announce the final list of nominations received for the candidacy of four (4) Board memberships for the Board of Directors of BisB for the term from March 2022 to March 2025, after receiving the approval of the Central Bank of Bahrain for the candidates as follows:

1. Mr. Mohamed Abdulla Nooruddin.
2. Mr. Khalid Abdulaziz Al Jassim.
3. Mr. Marwan Khalid Tabbara.
4. Mr. Taha Mahmood Faqih.
5. Ms. Hadya Mohamed Fathalla.
6. Mr. Saqer Abdulmohsin Al-Sijari.
7. Mr. Ismail Hussain Al-Sarraf.
8. Mr. Saleh Bin Salem Al-Nashwan.
9. Mr. Faisal Mansoor Al-Alwan.

The election process by the shareholders to elect the Board of Directors will be carried out during the Ordinary General Meeting to be held on Monday 28<sup>th</sup> March, 2022 at Al Dana Hall (3), Gulf Hotel Bahrain, Manama.

Bahrain Islamic Bank B.S.C. would like to also announce the names of six (6) other members appointed by the major shareholders in accordance with Article (175) of the Commercial Companies Law no. (21) of 2001 and its amendments, their names are listed as follows:

**The National Bank of Bahrain:**

1. Dr. Esam Abdulla Fakhro.
2. Mr. Khalid Yousif Abdulrahman.
3. Mr. Jean-Christophe Durand.
4. Mr. Yaser Abduljalil Alsharifi.
5. Ms. Dana Abdulla Buheji.
6. Mr. Isa Hassan Maseeh.

<b>Name</b>	<b>Nada Ishaq Abdulkarim</b>	<b>الإسم</b>
<b>Title</b>	<b>Corporate Secretary</b>	<b>المسمى الوظيفي</b>
<b>Company Seal ختم الشركة</b>	<b>Signature التوقيع</b>	
		