

5th February 2018

Mrs. Shaikha Sameer Al Zayani Acting / Assistant Director of Listing & Disclosure Bahrain Bourse P.O. Box 3203 Manama Kingdom of Bahrain

Subject: Notification of Change in Major Shareholders of Al-Salam Bank - Bahrain

Reference made to section AML-7.1.1 of the Central Bank of Bahrain "CBB" Rulebook, volume 6 applicable to listed companies.

Please find below the details of the new major shareholders as of 31st January 2018:

Name	Ownership	Nationality
First Energy Bank (direct ownership)	73,884,098 (3.451%)	Bahrain
First Energy Bank (indirect ownership – held through SICO)	60,500,000 (2.825%)	Bahrain
Total ownership of FEB	134,384,098 (6.276%)	

Name	Ownership	Nationality
KHALEEFA BUTTI OMAIR YOUSIF ALMUHAIRI (direct ownership) and his Son	63,000,000 (2.943%)	Emirates
KHALEEFA BUTTI OMAIR YOUSIF ALMUHAIRI(indirect ownership)	63,492,817 (2.960)%	Emirates
Total ownership	126,492,817 (5.903%)	

Should you require any further information, please do not hesitate to contact us.

Best regards,

Ali Yousif Al Khaja Head of Compliance & MLRO C 023

Ali Yousif Al Khaja
Head of Compliance and MLRO

