

List of Key Persons

National Bank of Bahrain (NBB)

| | Name | Designation |
|----|----------------------------------|---------------------------------------------------------------------|
| 1 | Farouk Yousuf Khalil Al Moayyed | Chairman |
| 2 | Dr. Essam Abdulla Fakhro | Deputy Chairman |
| 3 | Abdulla Yousif Akbar Alireza | Deputy Chairman |
| 4 | Ali Hussain Yateem | Director |
| 5 | Khalid Yousif Abdul Rahman | Director |
| 6 | Hussain Sultan Al Ghanem | Director |
| 7 | Fawzi Ahmed Kanoo | Director |
| 8 | Khaled Omar Mohamed Alromaihi | Director |
| 9 | Mir Zulfekar Ali | Director |
| 10 | Sh. Rashid Bin Salman Al Khalifa | Director |
| 11 | Jean Christophe Durand | CEO |
| 12 | Hussain Al Hussaini | General Manager - Treasury, Overseas Branches and Operations Group |
| 13 | Bruce Charles Wade | General Manager - Risk Group |
| 14 | AbdulAziz Abdulla Al Ahmed | General Manager - Domestic Banking Group |
| 15 | Tariq Ikram Siddiqui | General Manager - Abu Dhabi Branch |
| 16 | Dana A.Buheji | Executive Assistant General Manager - HR & Talent Development |
| 17 | Balu Ramamurthy | Senior Manager & Head of Compliance (compliance Officer) |
| 18 | Abdulla A Rahman Hussain | EAGM- Shared Services |
| 19 | AbdulMunem Yousif Ahmed Albanna | EAGM - Internal Audit |
| 20 | Ahmed Jassim Murad | EAGM - Business Banking |
| 21 | Reyadh Nasser Al Nasser | AGM - Central Processing and Branch Operations |
| 22 | Fatima Abdulla Budhaish | AGM - Credit Risk |
| 23 | Khalifa Alansari | AGM - IT |
| 24 | Ghaneya Mohsin Al Derazi | AGM - Commercial Banking |
| 25 | Haitham Seyadi | AGM - PPA |
| 26 | Thomas Mulligan | Assistant General Manager - Head of Capital Markets and Investments |
| 27 | Nasser Mohammed Nasser | S.M Secretary to the Board |
| 28 | Moschonas Panagiotis | Head of Internal Audit |
| 29 | Vankata Subramaniam Raju | AGM -Finance & Strategy |
| 30 | Khamis Hamad Abdulla Alkuwari | Manager - Financial Control |
| 31 | Hassan Hussain Hamad | AGM- Legal advisor and Corporate Secretary |
| 32 | Tuhin Roy Chowdhury | Office Manager - CEO Office & Incharge of Corporate Communication |
| 33 | Atul Parkash Raje | Head of Human Resources |
| 34 | Nadeem Zaman | AGM - syndications |
| 35 | Richard Hicks | EAGM - Chief Marketing Officer |
| 36 | Wafa Joozi | Executive Assistant to the CEO |
| 37 | Yaser Al Sharifi | Chief Strategy Officer |
| 38 | Neven Raic | Head of Retail Banking |
| 39 | Jaffar Al Qubaiti | External Auditor - Audit Partner (KPMG) |
| 40 | Salman S.Manjlai | Audit & Advisory Director - KPMG |
| 41 | KPMG | External Audit Firm |
| 42 | National Bank Of Bahrain | Issuer |