



BAHRAIN
MIDDLE EAST
BANK
بنك البحرين والشرق الأوسط

ANNOUNCEMENT – RESULTS OF NOMINATION FOR THE MEMBERSHIP IN THE BOARD OF DIRECTORS

RESULT OF NOMINATIONS

نتيجة الترشيحات

Further to the announcement of Bahrain Middle East Bank B.S.C. (the “Bank” or “BMB”) dated 18 January 2026 regarding nominations for appointment/election of the Board of Directors for a new three-year term (2026-2029), the Bank would like to announce the below list of nominees who have fulfilled all nomination requirements, based on the nominations received:

إلحاقاً بإعلان بنك البحرين والشرق الأوسط ش.م.ب. ("البنك" أو "BMB") بتاريخ 18 يناير 2026 بشأن الترشيحات لتعيين / انتخاب مجلس الإدارة لفترة جديدة مدتها ثلاث سنوات (2026 - 2029)، يود البنك الإعلان عن قائمة المرشحين أدناه الذين استوفوا جميع المتطلبات، بناءً على الترشيحات الواردة:

#	Names	الأسماء	Nominated as	تم ترشيحه بصفة
1	HE. Khalifa bin Duaij Al Khalifa	معالي الشيخ خليفة بن دعيح آل خليفة	Independent Director	عضو مستقل
2	Mr. Emad Yousef AlMonayea	السيد / عماد يوسف المنيع	Independent Director	عضو مستقل
3	Mr. Khalil Ismaeel Al Meer	السيد / خليل اسماعيل المير	Independent Director	عضو مستقل
4	Mr. Abdulla Mohamed Dawood	السيد / عبد الله محمد داود	Executive Director	عضو تنفيذي
5	Mr. Nader Ahmed Abdulredha	السيد / نادر احمد عبدالرضا	Independent Director	عضو مستقل
6	Mr. Mahmood AbdulAmeer Radhi	السيد / محمود عبدالامير رضي	Independent Director	عضو مستقل

The professional profiles of the above listed candidates are attached.

Name	Jumana Ameer جمانه اميري	الاسم
Title	Manager - Risk Management, Compliance & MLRO مدير – ادارة المخاطر والامتثال والابلاغ عن غسيل الاموال	المسمى الوظيفي
Date	15-March-2026	تاريخ
Company Seal ختم الشركة		Signature التوقيع

Bahrain Middle East Bank B.S.C.

P.O. BOX 797, MANAMA, KINGDOM OF BAHRAIN | Tel +973 17 532345 | Fax +973 17 530526 | www.bmb.com.bh
CR No. 12266 (Licensed as a Conventional Wholesale bank by Central Bank of Bahrain)



Professional Profiles of Nominated Candidates for Membership in the Board of Directors

#	Name	Nominated as
1	Sh. Khalifa bin Duaij Al Khalilfa	Independent Director
Experience	Served as the President of the Court of HRH the Crown Prince. Prior to that, he was the director of the Investment Department at the Pension Fund Commission. He has over 12 years' experience in the public sector and over 14 years in the private sector.	
Qualification	Holder of a Master of Business Administration Degree (MBA) from John Hopkins University and Master's in Social & Public Policy from Georgetown University. He brings over 21 years of experience in Government, Diplomatic and Investment sectors.	

#	Name	Nominated as
2	Mr. Emad Yousef AlMonayea	Independent Board member
Experience	Over 34 years of experience in Financial Institutions and Sovereign Wealth management. His past positions included CEO and Board Member of Kuwait Finance House Investment Co., Director of the International Investment Department in Kuwait Finance House and the Chairman of Liquidity Management Centre (Bahrain). He started his career with Kuwait Investment Authority, the sovereign fund of Kuwait.	
Qualification	He holds a Bachelor of Commerce and Political Science from the University of Kuwait and certificate of Strategies for Effective Negotiation from Harvard University, JFK School of Government, Executive Education.	

#	Name	Nominated as
3	Mr. Khalil Ismaeel Al Meer	Independent Board member
Experience	Over 33 years of experience in both Islamic and Conventional Banking. His past positions included CEO of Khaleeji Commercial Bank and a GM of the Corporate Banking Division in BBK.	
Qualification	He holds a B.Sc. in Business Administration from the University of Bahrain.	

#	Name	Nominated as
4	Mr. Abdulla Mohamed Dawood	Executive Board member
Experience	Over 26 years of experience in Treasury, Capital Markets, Institutional Banking, Retail and Corporate Banking in both conventional and Islamic Banks. He is the Chief Executive Officer of Bahrain Middle East Bank (BMB). Prior to joining BMB, He worked for Standard Chartered Bank, Bank of Bahrain & Kuwait and Khaleeji Commercial Bank.	
Qualification	He holds a Master's degree in Business Administration (MBA) from the New York Institute of Technology and a Bachelor degree in Banking & Finance from the University of Bahrain.	

#	Name	Nominated as
5	Mr. Nader Ahmed Mahmood	Independent Board member
Experience	Over 30 years of experience in Banking, with knowledge and skills in various functions including auditing, credit administration, compliance, money laundering, investment banking, Treasury, back office and operational functions. He worked with Al-Baraka Banking Group, Gulf International Bank, Bank of Bahrain & Kuwait and Bapco.	
Qualification	He holds a B.Sc. in Business Administration from the University of Bahrain.	



BAHRAIN
MIDDLE EAST
BANK
بنك البحرين والشرق الأوسط

#	Name	Nominated as
6	Mr. Mahmood AbdulAmeer Radhi	Independent Board member
Experience	Over 25 years of experience in the banking sector with specialization in Treasury Management, Capital Markets and Business Development. He worked with Bank of Khartoum International, BMB Bank and Alubaf Bank.	
Qualification	He holds a Master's degree in Business Administration.	

Bahrain Middle East Bank B.S.C.

P.O. BOX 797, MANAMA, KINGDOM OF BAHRAIN | Tel +973 17 532345 | Fax +973 17 530526 | www.bmb.com.bh
CR No. 12266 (Licensed as a Conventional Wholesale bank by Central Bank of Bahrain)