

**Announcement of the Names of Candidates for Election of
the Board of Directors of the Bahrain Islamic Bank B.S.C.**

7th March 2022

To: Bahrain Bourse

Further to its announcement on 6th February 2022, the Bahrain Islamic Bank B.S.C. ("BisB") would like to announce the list of candidates who have applied for filling four (4) seats of the memberships for the Board of Directors of Bahrain Islamic Bank for the term commencing from March 2022 up to March 2025. The candidates are:

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

The election process by the shareholders to elect the 4 members will be carried out during the Ordinary General Meeting to be held on Monday, 28th March 2022 at Al Dana Hall (3) – The Gulf Hotel Bahrain, Manama.

The composition of the Board will be completed by six other members to be appointed by the major shareholders in accordance with Article (175) of the Commercial Companies Law no. (21) of 2001 and its subsequent amendments.

The election and appointment of the board of directors are subject to the approval of the Central Bank of Bahrain.

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