

## Board of Directors Election Results

28<sup>th</sup> March 2022

To: Bahrain Bourse

Bahrain Islamic Bank B.S.C. ("BisB"), would like to announce the list of its Board of Directors elected and appointed in its Ordinary General Meeting that was held on Monday 28<sup>th</sup> March 2022 in Al Dana hall (3), Gulf Hotel Bahrain, Manama:

- **Members elected by the shareholders in a secret ballot during the Ordinary General Meeting:**
  1. Mr. Mohammed Abdulla Nooruddin (Independent Member).
  2. Mr. Khalid Abdulaziz Al-Jassim (Independent Member).
  3. Mr. Marwan Khaled Tabbara (Independent Member).
  4. Mr. Saqer Abdulmohsin ALSijari (Independent Member).
- **Members appointed by the major shareholders in accordance with Article (175) of the commercial Companies Law no (21) of 2001:**
  - **Bahrain National Bank B.S.C. (c):**
    1. Dr. Esam Abdulla Fakhro (Non-Executive Member).
    2. Mr. Khalid Yousif Abdulrahman (Non-Executive Member).
    3. Mr. Jean Christophe Durand (Executive Member).
    4. Mr. Yaser Abduljalil Alsharifi (Executive Member).
    5. Ms. Dana Abdulla Buheji (Executive Member).
    6. Mr. Isa Hassan Maseeh (Executive Member).

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