

Important Notice to Shareholders

Pursuant to preventive measures implemented by the Government of Bahrain to combat the outbreak of the coronavirus (COVID-19), specifically those related to gathering of large groups, Bahrain Islamic Bank (B.S.C) hereby announces to convene its Ordinary and Extra-Ordinary General Meetings (the "Meetings") virtually by way of video conferencing on 19th April 2020 at 10:00 AM with no amendment to the agendas of the Meetings published on 5th March 2020.

Shareholders and their representatives wishing to participate in the Meetings are requested to pre-register by:

1. Emailing a clear copy of the ID Card or Passport at registry@bahrainclear.com. Please include a mobile number, investor ID number and number of shares in the email for verification purposes; and
2. For representatives of the shareholders, in addition to the above information, a signed proxy form is also required.

Important Notes:

1. The above requested information must be emailed at least 24 working hours before the Meetings start.
2. On 19th April 2020, the registration of shareholders and their representatives in the virtual meeting room will start at 8:00 AM and end at 9:45 AM.
3. Board of Directors, Senior Management, representatives of the Central Bank of Bahrain, Ministry of Industry, Commerce & Tourism and the external auditors of the Bank will also attend the Meetings by way of video conferencing.
4. The Bank's consolidated audited financial statements for the year ended 31st December 2019 and all other reports that shall be discussed in the virtual Meetings including the previous meeting minutes are made available at BisB's website: www.bisb.com.
5. For further guidance on Virtual AGM Registration, please visit www.bahrainbourse.com/virtual-agm.
6. For any queries, please contact us at registry@bahrainclear.com or +973 17108775 or WhatsApp on +973 33510008.

Mazar Rashed Jalal

Chief of Compliance & Governance