



Board of Directors Nomination Announcement

To: Bahrain Bourse

Bahrain Commercial Facilities Company B.S.C. would like to announce the opening of receiving nominations for the candidacy of Five Board of Directors' membership for a three-year term (2020-2022), as per Article (16) of the Company's Articles of Association. The ballot process will be carried out during the upcoming Annual General Meeting dated 31st March 2020.

Conditions for Nominations:

Candidates must comply with the Conditions of Membership to the Board of Directors article stipulated in Article (17) of the Company's Articles of Association, and to Article (173) of the Commercial Companies Law and amendments thereto.

1. He shall enjoy the legal capacity to act.
2. He shall not have been previously convicted of any crime of bankruptcy by default or fraud nor for any crime affecting his honor or integrity nor a crime by reason of his breach of the provisions of this Law unless he has been reinstated.
3. He shall not be banned from membership in joint stock company according to the Law or any other law applicable in the Kingdom of Bahrain.

Required Documents:

. To submit a formal letter of candidacy addressed to, and received by the Board Chairman, which must include disclosure of any of his/her business activity which competes with the business of the Company directly or indirectly; and the names of companies in which he or she holds any employment or membership in the board of directors thereof.

. Candidate's/Representative's CV, which must include Personal Details and copies of SMART/ID Card and Reader, Passport, Qualifications, Personal Photo and Number of Shares Owned etc.

. Fill in the CBB's Application for Approved Person Status "Form 3", which can be downloaded from:

(https://cbb.complinet.com/net_file_store/new_rulebooks/v/o/Vol_5_Form_3_July_2018.pdf).

Important Notes:

Every candidate wishing to nominate himself/herself or a representative is invited to furnish the Company with all required documents mentioned in this announcement either by submitting by hand or via renowned international courier service to be delivered to the Company's address: (P. O. Box: 1175, Building 290 Road 111 Block 701 Tubli – Kingdom of Bahrain). **Nominations for the candidacy of Board of Directors' membership will remain open from 19th February 2020 until 16th March 2020, therefore such documents need to be provided to the Company no later than 16th March 2020, in order to be approved by the regulatory authorities in a timely manner, prior to the meeting.**



The Candidates' names and relevant information will be disclosed on the Bahrain Bourse's and Company's website, at least five days prior to the Annual General Meeting.

Should you require any further information or inquiries, please do not hesitate to contact the Company Board Secretary Mr. Sayed Jalal Al Mousawi on 17787209, or fax: 17911900, or email: jalmousawi@bahraincredit.com.bh.

Name	Ali Hasan Aburwais	الإسم
Title	Head of Compliance & MLRO	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		