

Announcement of the names of candidates for election of the Board of Directors of the National Bank of Bahrain B.S.C. after receiving Central Bank of Bahrain's Approval

6th October 2021

To: Bahrain Bourse

Further to its announcement on 19th September 2021, the National Bank of Bahrain B.S.C. ("NBB") would like to announce the list of nominations received for the candidacy of six (6) Board memberships for the Board of Directors of NBB for the term from October 2021 to March 2024, after receiving the approval of the Central Bank of Bahrain for the candidates as follows:

1. Mr. Farouk Yousuf AlMoayyed.
2. Mr. Fawzi Ahmed Kanoo.
3. Ms. Hala Ali Yateem.
4. Mr. Yusuf Alireza.
5. Mr. Rishi Kapoor.
6. Ms. Sawsan Abulhassan Mohamed.
7. Ms. Eman Ali Hafedh.
8. Mr. Ismail Hussain Al-Sarraf.
9. Mr. Yusuf Hasan Yusuf.
10. Mr. Zaid Khalid Abdulrahman.
11. Mr. Yusuf Saleh Khalaf.

The election process by the shareholders to elect the Board of Directors will be carried out during the Ordinary General Meeting to be held on Wednesday, 13th October 2021 at Al Maha Ballroom, Down Town Rotana Hotel, Manama.

The National Bank of Bahrain B.S.C. would like to also announce the names of five (5) other members appointed by the major shareholders in accordance with Article (175) of the Commercial Companies Law no. (21) of 2001 their names are listed as follows:

• **Bahrain Mumtalakat Holding Co. B.S.C. (c):**

1. Mr. Dr. Esam Abdulla Fakhro.
2. Mr. Mohamed Tareq Mohamed Sadeq.
3. Mr. Amin Ahmed Alarrayed.
4. Mr. Vincent Van Den Boogert.

• **Social Insurance Organization:**

1. Shaikh Rashed Bin Salman Al- Khalifa.

Name	Khalid Al Shammari	الإسم
Title	Legal Counsel and Board Secretary	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		