



Nominations for the Candidacy of the Board of Directors' Membership for a Three-Year Term

Further to the announcement issued by Zain Bahrain B.S.C. ("the Company") with regards to the nominations for the candidacy of the Company's Board of Directors' membership for a three-year term (2018-2021), Zain Bahrain would like to announce the following persons as candidates for election:

Shaikh Rashid Bin Abdulrahman Al Khalifa - *Bahraini National*

Shaikh Rashid Bin Abdulrahman Al Khalifa has been the managing director of Mi'mar Architecture & Engineering since 1992. Prior to that, he worked with the Bahrain Defense Force, holding the position of Director of Military Works from 1982 to 1991 and Head of Engineering Department from year 1978 to 1980. Shaikh Rashid holds a BSc in Architectural Engineering from the University of Cairo, Egypt, a Master's degree in City Planning from Howard University, USA, and a certificate of Advanced Management program from Harvard University, USA. He is a registered member of the Committee for Organizing Engineering Professional Practice (COEPP), the American Institute of Architects and the American Planning Association.

Mr. Ali Hassan Al-Khaja - *Bahraini National*

Mr. Ali Hasan Al-Khaja is backed by a wealth of experience across various sectors, Mr. Al-Khaja was the driving force behind the launch of the world's first Customer Service Transparency Standard; an international qualification standard for the services sector. Mr. Al-Khaja is a technology entrepreneur and a holder of several patents in both the USA and across the EU in the areas of e-commerce and m-commerce. He is also a passionate innovator; developing a mobile transactional patent and innovative cloud services with an aim of further developing the customer care industry across the Middle East. Mr. Al-Khaja started his career in the hospitality industry before progressing to the telecommunications sector. He received his Diploma in Hospitality.

The Board will be completed by five other members appointed by the shareholders in accordance with Article (175) of the Commercial Companies Law.

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