



Public Announcement relating to Bahrain Middle East Bank B.S.C.

6 January 2020

Bahrain Middle East Bank B.S.C. would like to inform the public that the Annual General Meeting of the Shareholders (“AGM”) at its third adjournment was convened today at 10 AM at the Bahrain Conference Center, Crowne Plaza, Manama. As this is the third adjournment, there is no minimum quorum requirement in line with Article 201 of the Bahrain Commercial Companies Law 2001 and its amendments.

The AGM approved the proposed agenda.

The Extra Ordinary General Meeting of the Shareholders (“EGM”) at its third adjournment could not be convened due to not meeting the minimum quorum stipulated in Article 244 of the Bahrain Commercial Companies Law 2001 and its amendments.