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صندوق بريد ٥٢٤٠، المنامة  
مملكة البحرين  
هاتف ٥٤٦ ١١١ ١٧ ٩٧٣+  
فاكس ٥٣٥ ٨٠٨ ١٧ ٩٧٣+



17 Rabi Al-Awwal 1440  
25 November 2018

## Clarification to shareholders

Reference is made to the previous disclosure dated 22 October 2018 in relation to the non-binding notification received from National Bank of Bahrain B.S.C. (“NBB”) regarding its consideration of making a potential voluntary offer for the issued shares of Bahrain Islamic Bank B.S.C. (“BiSB”).

BiSB would like to announce to its shareholders and the market that there has been no further progress on the abovementioned non-binding notification received from NBB. As at the date of this announcement, BiSB has not received any formal voluntary takeover offer for the issued shares of BiSB.