

List of Key Persons

Ahli United Bank (AUB)

| | Name | Designation |
|----|--|--|
| 1 | Meshal Abdulaziz Alothman | Chairman |
| 2 | Geoffrey Michael Stecyk | Deputy Group CEO, Technology & Operations |
| 3 | Mohammed Jassim Al-Marzouq | Deputy Chairman |
| 4 | Abdullah Al Mudhaf | Director |
| 5 | Mohammad F M T Al Ghanim | Director |
| 6 | Jamal Al-Naif | Diroctor |
| 7 | Abdulghani M. S. Y Behbehani | Director |
| 8 | Ahmed Ghazi Al-Abduljaleel | Director |
| 9 | Khalid Mohamed Najibi | Director |
| 10 | Jehad Al-Humaidhi | Acting Chief Executive Officer, Ahli United Bank, Kuwait |
| 11 | Adel El Labban | GCEO & MD |
| 12 | Keith Henry Gale | DGCEO - Risk, Legal & Compliance |
| 13 | Sanjeev Bajjal | DGCEO - Finance & Strategic Development |
| 14 | Suvrat Saigal | DGCEO - Retail Banking |
| 15 | David Arthur O'Loan | Deputy Group CEO - Treasury & Investment |
| 16 | Mark Andrew Ogilive Hirst | Deputy Group CEO Private Banking & Wealth Management |
| 17 | Sami Tamim | Acting CEO, Ahli United Bank (UK) PLC |
| 18 | Hala Sadek | Chief Executive Officer, Ahli United Bank, Egypt |
| 19 | Vivek Kastwar | Chief Executive Officer (Acting), Ahli United Bank B.S.C (DIFC Branch) UAE |
| 20 | Ayman El Gammal | CEO- United Bank for Commerce & Investment S.A.L |
| 21 | Rajeev Kashmiri Lal Veer Bhan Gogia | Group Head of Strategic Development |
| 22 | Mohan Subramaniam | Head of Group Financial Accounting & Control |
| 23 | Jayakumar Muthumani | Head of Group Financial Planning & Control |
| 24 | Srinivasan Venkatraman Rathinam | Group Head of Finance |
| 25 | Iman Wajih Hussein Talaat Al-Madani | Group Head Human Resources & Development |
| 26 | Ravindranath Mehra | Group Head of Compliance |
| 27 | Nabeel Mahmood Khazim | Group Head of Operations |
| 28 | Bikash Chandra Rout | Head - Special Projects |
| 29 | Tom Nicholas Roger Blackwell | Group Corporate Secretary & Head of Legal and Corporate Affairs |
| 30 | Hiral Rameshchandra Modi | Manager – Strategic Development |
| 31 | AUB Nominees Limited | Particulars |
| 32 | Al Mazaya Company BSC | SPV for Employee Stock Purchase Plan |
| 33 | AUB Trus(Guernesy)L.AS Trus of T.AUB M.T | Trust for AUB Mandatorly Share Program |
| 34 | Nader Rahimi | Audit Partner - E&Y |
| 35 | Basker Rajaraman | Director - Assurance (Ernst & young) |
| 36 | Action Bahrain | PR Agency |
| 37 | Vahid Associates Brand Futurists | Adertising Agency |
| 38 | AUB Treasury Shares | Issuer |