

**List of Key Persons**  
**Al Baraka Banking Group B.S.C. (BARKA )**

	<b>Name</b>	<b>Designation</b>
1	Shaikh Saleh Abdulla Kamel	Chairman
2	Mohamed Ebrahim Alshroogi	Vice Chairman
3	Abdulla Saleh Kamel	Board Member
4	Fahad Abdullah Al-Rajhi	Board Member
5	Jehad El-Nakla	Board Member
6	Dalia Hazem Khorshid	Board Member
7	Naser Mohamed Al Nuwais	Board Member
8	Mohamed Cheikh Rouhou	Board Member
9	Ziad Ahmed Bahaaeldin	Board Member
10	AbdulElah Sabbahi	Board member
11	Saud Saleh Alsaleh	Board member
12	Dr. Khalid Abdulla Mohamed Ateeq	Board member
13	Adnan Ahmed Yousif	Board member / President & Chief Executive
14	Housseem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Inve
15	Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment
16	Thomas Beleoken	Vice President, Credit & Risk Management
17	Fatima A. Mohammed AlabdulQader	Vice President - Finance
18	Mohamed Abdulaziz Jamsheer	First Vice President
19	Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affa
20	Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations
21	Adel Ateyah Hasan Basha	First Vice President -Legal
22	AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control
23	AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration
24	Hamad Abdulla AlOqab	Deputy Chief Executive
25	Mohsin Ghulam Dashti	First Vice President - Financial Control
26	Amr Tantawi	First Vice President , Credit and Risk Management
27	Hassan Al Banna	First Vice President – Internal audit
28	Husain Ebrahim	Vice President - Internal audit
29	Dr. Hala Radwan	First Vice President , Credit and Risk Management
30	Mohamed Al Mahmood	First Vice President – Head of Internal audit
31	Ebrahim Al Zayani	First Vice President – IT Auditor, Internal audit
32	Mohammed AlAlawi	First Vice President – Internal audit
33	Ahmed Khaled AlBalooshi	Senior Vice President - Head of IT
34	Fadhel AlMadhoob	Vice President – Internal audit
35	Mohammed AlRowaiei	Assistant Vice President – Internal audit
36	Mohammed Alebrahim	Manager - Finance
37	Abdulla Talal Alqannas	Manager - Finance
38	Abdulla AbdulMohsen Ali Alabdulmohsen	Assistant Vice President – Treasury and Investment
39	Azhar Aziz Dogan	SVP, Head of Credit & Risk Managment
40	Dr. Ahmed Mohieldin Ahmed Hassan	Audit Committee Member

41	Salman Sayyar	Vice President - Internal audit
42	Abdulsamad Khalfan	Vice President - Group Compliance
43	Fouad Janahi	Vice President - Financial Institution
44	Dana Sameer AlWazan	Manager
45	Nader Ahmed Abdulredha Mahmood	Senior Vice President, Group Head of Compliance & MLRO
46	Yaser Ismail Mudhafar	SVP - Head of Finance
47	Hassan AlAali	Consultant
48	Ahmed Ali Bucheeri	Consultant
49	Sayed Ali Hashem Khalaf	External Auditor (E&Y)
50	AlBaraka Banking Group	Issuer
51	Securities & Investment Co Market Making	Securities & Investment Co Market Making