

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

<b>Name</b>	<b>Designation</b>	
1 Shaikh Abdulla Saleh Kamel	Chairman	520115317 Date of Appointment: 23/03/2020
2 Mohamed Ebrahim Alshroogi	Vice Chairman	
3 Fahad Abdullah Al-Rajhi	Board Member	SAR81796T Date of Appointment: 23/03/2020
4 Jihad El-Nakla	Board Member	GBR554448 Date of Appointment: 23/03/2020
5 Dalia Hazem Khorshid	Board Member	EGY000382I Date of Appointment: 23/03/2020
6 Naser Mohamed Al Nuwais	Board Member	ARE390244I Date of Appointment: 23/03/2020
7 Mohamed Cheikh Rouhou	Board Member	TUN628796 Date of Appointment: 23/03/2020
8 Ziad Ahmed Bahaaeldin	Board Member	EGY211336I Date of Appointment: 23/03/2020
9 AbdulElah Sabbahi	Board member	
10 Saud Saleh Alsaleh	Board member	
11 Dr. Khalid Abdulla Mohamed Ateeq	Board member	
12 Adnan Ahmed Yousif	Board member / President & Chief Executive	
13 Housseem Ben Haj Amor	Deputy Chief Executive - Head of Business Development and Investments	TUN047833 Date of Appointment: 01/04/2020
14 Suhail Tohami AbdulMutaleb Tohami	Senior Vice President - Head of Treasury and Investment	
15 Abdulmalek Shehadeh Ibrahim Mezher	First Vice President - Head of Corporate Governance & Board Affairs	JOR820600I Date of appointment: 03/11/2019
16 Ahmed Mahmood AbdulGhaffar	First Vice President -Investors Relations	
17 Adel Ateyah Hasan Basha	First Vice President -Legal	
18 AliAsgar ShabbirHusein Mandasorwala	First Vice President -financial control	
19 Mohamed Mustapha Khemira	First Vice President- Head of Strategic Planning	CAN630164 Date of Appointment: 08/02/2017
20 AbdulRahman Shehab Ahmed	Executive Vice President .Head of Operations & Administration	
21 Hamad Abdulla AlOqab	Deputy Chief Executive	
22 Mohammed AlAlawi	Senior Vice President- Internal Audit	
23 Mohammed Alebrahim	VP - Finance	
24 Abdulla Talal Alqannas	VP - Finance	
25 Yaser Ismail Mudhafar	SVP - Head of Finance	
26 Hassan AlAali	Consultant	
27 Yousif H. Khalawi	Sharia Supervisory member, Compliance and Government	SAU107512 Date of Appointment: 01/06/2020
28 Securities & Investment Co Market Making	Securities & Investment Co Market Making	
29 AlBaraka Banking Group	Issuer	