

List of Key Persons
INOVEST (B.S.C) (INOVEST)

Name	Designation
1 Mohammad Hamed Alshalfan	Chairman of the BoD Independent
2 Mohammad Salah Alayoub	Vice Chairman of the BoD Executive
3 Mohammed Abdulwahab Almatook	Board Member- Independent
4 Ausama Abdulrahim Alkhaja	Board Member- Independent
5 Abdulla Mohamed Alabduljader	Board Member- Independent
6 Abdulaziz Fahad Dakheel	Board Member- Independent
7 Abdulaziz Asaad Alsanad	Board Member- Executive
8 Khaled S AlOtaibi	Sharia Supervisory Committee Chairman
9 Shaikh Dr. Murad Bou Daia	Sharia Supervisory Committee Member
10 Shaikh Dawoud Salaman Bin Essa	Sharia Supervisory Committee Member
11 Yaser Hamad Aljar	Chief Executive Officer
12 Talal Abdulaziz Ahmed Al Mulla	Chief Investment Officer
13 Abdulla Jamal Al-Abbasi	Executive Director, Bahrain Investment Wharf Company BSC©
14 Dana Najeeb Rashdan	Director-Investment
15 Khalil Jaafar Hasan	Director-Investment
16 Yusuf Ebrahim Khalil Maraghi	Director - Finance
17 Hamad Abdulla Zainalabedeem	Head of Internal Audit
18 Dana Mohamed Al Haddad	Head of Corporate Communications & HR
19 Fathi Mohamed Ali	Head of Legal Department
20 Riyadh Mahmood Mulla	Head of Shareholders' Affairs
21 Karishma Sharma	Manager-Internal Audit
22 Hesham Mohamed Ali Ahmed	Assistant Manager - Finance
23 Reema Hameed	Senior Auditor, Ernst & Young
24 Majed Mohamed Abu Alfath Ali	IT Officer
25 Hashmeya Ali Alsaba	Legal Officer
26 Mohamed Al-Koheji	Senior Analyst- Investments
27 Hasan Jehad Bokamal	Analyst- Investment
28 Ali Radhi Ali Abdalil Hasan Ahmed	Senior Accountant
29 Mohamed Sadique Haneef	Senior Accountant
30 Imran Ahmed	Senior Accountant
31 Haroon Shahban	Director, Ernst & Young
32 Isa Al Jawder	Managing Partner, Ernst & Young
33 E & Y	External Auditor
34 INOVEST B.S.C	Issuer