

**Announcement Regarding Opening of the Nominations Period for Board Membership
of the National Bank of Bahrain B.S.C.**

25th January 2024
To: Bahrain Bourse

The National Bank of Bahrain B.S.C. ("NBB") would like to announce the opening of receiving nominations for the candidacy of six (6) Board of Directors' membership for the next term (from March 2024 to March 2027), as per Article 24 of NBB's Article of Association. The election process by the Shareholders to elect the Board of Directors will be carried out during the Ordinary General Meeting to be held on Thursday, 28th March 2024 at 11:00 a.m. The composition of the Board will be completed by five other members to be appointed by the major shareholders in accordance with Article (175) of the Commercial Companies Law no. (21) of 2001.

▪ **Conditions for Nominations**

Candidates must comply with the Conditions of the Board of Directors Membership stipulated in Article (24) of NBB's articles of association and Article (173) of the Commercial Companies Law Issued by Decree Law no. (21) of 2001 and its amendments:

1. To have the legal capacity to transact.
2. He has not previously been convicted for default, bankruptcy, fraud, offences affecting his integrity, honesty, or an offence under the Commercial Companies Law no. (21) of 2001 and its amendment, unless subsequently reinstated.
3. He shall not be prohibited from assuming membership in the board of directors of a joint stock company in accordance with the provisions of the Commercial Companies Law and its amendments or any other law in force in the Kingdom of Bahrain.
4. To be suitable for membership of the Board of Directors in accordance with the requirements issued by the Central Bank of Bahrain in respect of the independent, non-executive and executive directors.

(All nominations are subject to Central Bank of Bahrain's approval).

Required Documents:

1. Duly completed nomination letter by the candidate.
2. Duly completed CBB's Application for Approved Person Status "Form 3", which can be downloaded from CBB's website:
https://cbben.thomsonreuters.com/sites/default/files/net_file_store/Vol_1_Form_3_July_2022.pdf
3. Certified copies of valid passport and valid National ID.
4. Candidate's latest Curriculum Vitae (C.V).
5. Certified copies of academic and certified copies of professional qualifications.
6. List of any work done directly or indirectly that constitutes a competition for the Bank.
7. List of names of companies and entities in which they conduct business or are members of their boards of directors.
8. List of positions held that requires considerable time.
9. Latest Credit Report from a Credit Bureau (Benefit Credit Report).

Every candidate wishing to nominate himself/herself (or their representative) is invited to furnish the Bank with all the above mentioned required documents and submit them either by hand or via courier service to be delivered to the Bank's address (NBB Building, 21st floor, Government Avenue, P.O. Box 106, Manama, Kingdom of Bahrain) or via email at: boardsec@nbbonline.com.

Nominations for membership of the Board of Directors will remain open until 4:00 p.m. on Thursday, 8th February 2024 in order to be reviewed and approved by the Central Bank of Bahrain, prior to the Annual General Meeting.

The Candidates' name and details will be published on Bahrain Bourse's website and the Bank's website (<https://www.nbbonline.com/>), on the date of the OGM agenda publication, subject to Central Bank of Bahrain's approval.

Should you require any further information, please do not hesitate to contact the Legal Department at +973 1720 5779 / +973 17505388 or via Email at: (boardsec@nbbonline.com).

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Company Seal ختم الشركة	Signature التوقيع	
		