

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

8th February 2024
To: Bahrain Bourse

The National Bank of Bahrain B.S.C. ("NBB") would like to announce on Thursday 8th February 2024 at 4:00 pm, the closure 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.

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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