

**Announcement of the names of candidates for election of the Board of Directors of the National Bank of Bahrain B.S.C. after receiving Central Bank of Bahrain's Approval**

**7<sup>th</sup> March 2024**

**To: Bahrain Bourse**

Further to its announcement on 25<sup>th</sup> January 2024, the National Bank of Bahrain B.S.C. ("NBB") would like to announce the list of nominations received for the candidacy of six (6) Board memberships for the Board of Directors of NBB for the term from March 2024 to March 2027, after receiving the approval of the Central Bank of Bahrain for the candidates as follows:

1. Mrs. Hala Ali Yateem;
2. Mr. Yusuf Abdulla Alireza;
3. Mr. Rishi Kapoor;
4. Mr. Zaid Khalid Abdulrahman;
5. Mr. Ahmed Fawzi Kanoo;
6. Mr. Mohamed Farouk Almoayyed;
7. Mr. Jani Ali Moosa;
8. Mr. Mohamed Salah Al Mulla;
9. Mr. Dhafer Rashed Al Jalahma;
10. Mr. Ahmed Jasim Bumataia;
11. Mr. Jasim Sayed Almoosawi;
12. Mr. Ismail Hussain Alsarraf;
13. Mrs. Narjes Farookh Jamal; and

The election process by the shareholders to elect the Board of Directors in a secret ballot will be carried out during the Ordinary General Meeting to be held on Thursday, 28<sup>th</sup> March 2024 at 11:00 a.m. in Al Dana 3 & 4 in Gulf Convention Centre at Gulf Hotel.

Four (4) members will also be appointed as representatives of Mumtalakat Holding Company and one (1) member as a representative of the General Authority for Social Insurance, subject to the approval of the Central Bank of Bahrain. Thus, the formation of the Board of Directors will be completed, consisting of eleven (11) members.

Name	Khalid Al Shammari	الإسم
Title	Legal Counsel and Board Secretary	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		