

**Announcement of the names of candidates for election of
the Board of Directors of the National Bank of Bahrain B.S.C.**

19th September 2021
To: Bahrain Bourse

Further to its announcement on 5th September 2021, 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 October 2021 to March 2024:

1. Mr. Farouk Yousuf AlMoayyed.
2. Mr. Fawzi Ahmed Kanoo.
3. Ms. Hala Ali Yateem.
4. Mr. Yusuf Alireza.
5. Mr. Rishi Kapoor.
6. Ms. Sawsan Abulhassan Mohamed.
7. Ms. Eman Ali Hafedh.
8. Mr. Ismail Hussain Al-Sarraf.
9. Mr. Yusuf Hasan Yusuf.
10. Mr. Zaid Khalid Abdulrahman.
11. Mr. Yusuf Saleh Khalaf.

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 Wednesday, 13th October 2021 at Al Maha Ballroom, Down Town Rotana Hotel, Manama. The composition of the Board will be completed by five other members appointed by the major shareholders in accordance with Article (175) of the Commercial Companies Law no. (21) of 2001. All candidates are subject to the approval of the Central Bank of Bahrain.

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