

Announcement the Results of Ordinary General Meeting

13th October 2021

To: Bahrain Bourse

The National Bank of Bahrain B.S.C. (“NBB”), would like to announce that the shareholders Ordinary General Meeting was held today at 11:00 a.m. in Al Maha Ballroom, Down Town Rotana Hotel, Manama through physical attendance and participation via video conferencing with a quorum of 87.32%.

The following Agenda items have been discussed and approved:

1- **Approval of the Minutes of the Sixty Fourth Ordinary General Meeting held on 24th March 2021.**

2- **Approve, empower and authorise the board of directors, or any person(s) appointed by the board of directors:**

(a) to borrow or authorise borrowing for any period of time up to a maximum aggregate amount of USD 700 million (or its equivalent in any other currency) by way of any form of conventional and/or Sharia compliant facilities and/or the issuance of any debt securities (including any bonds or Sukuk); at such times and conditions as the board of directors sees fit, provided that any issuance of any debt securities (including any bonds or Sukuk) takes place within two years of the date of this resolution subject to obtaining the approval of the Central Bank of Bahrain;

(b) to grant security over any of the Bank’s assets (including but not limited to mortgages, pledges, assignments etc.) and issue guarantees on behalf of the Bank in respect of borrowed funds; and

(c) to negotiate, approve and sign in the name of the Bank whenever requisite or expedient in any such documents required to borrow or authorize borrowing including signing and/or notarising (as applicable) any transaction documents and/or any powers of attorney and any documents whatsoever and generally to do each and every such act, matter or thing as required to achieve all the above items mentioned in agenda item number 2.

3- **To elect members of the Board of Directors of the National Bank of Bahrain for the term starting from October 2021 to March 2024:** where 11 candidates were nominated themselves for the candidacy of six (6) Board seats and have been voted upon by the shareholders. Accordingly, the members of the Board of Directors of National Bank of Bahrain B.S.C. were elected and appointed for the term from October 2021 to March 2024 as follows:

- **Members elected by the shareholders in the Ordinary General Meeting:**
 1. Mr. Farouk Yousuf AlMoayyed.
 2. Mr. Fawzi Ahmed Kanoo.
 3. Ms. Hala Ali Yateem.

4. Mr. Yusuf Alireza.
5. Mr. Rishi Kapoor.
6. Mr. Zaid Khalid Abdulrahman.

- **Appointed Members by the major shareholders in accordance with Article (175) of the commercial Companies Law no (21) of 2001:**

- **Bahrain Mumtalakat Holding Co. B.S.C. (c):**

1. Dr. Esam Abdulla Fakhro.
2. Mr. Mohamed Tareq Mohamed Sadeq.
3. Mr. Amin Ahmed Al- Arrayed.
4. Mr. Vincent Van Den Boogert.

- **Social Insurance Organization:**

1. Shaikh Rashed Bin Salman Al- Khalifa.

4- **To discuss any other matters in accordance with Article 207 of the Commercial Companies Law:** No request was received to add a topic under others matters at least five working days before the date set for the OGM by shareholders owning 5% or more of the Bank's capital.

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