

Ref.: LP/22/2021 Date: 26/12/2021

The CEO/General Managers All Issuers **Brokers and Securities Brokerage Firms Capital Market Advisory Service Providers** Legal Firms, Manama – Kingdom of Bahrain

Dear Sir/Madam,

Bahrain Bourse "BHB" Updated Listing Rules

In line with Bahrain Bourse's continues efforts to enhance its Rules and Regulations, and in accordance with the Board of Directors Resolutions number 5/4/2021 dated 14th December 2021, BHB herewith enclose the updated Listing Rules and the updated Guidelines for the Listing Rules that Applicants and Issuers shall ensure the compliance with.

All Issuers and market participants shall bear full responsibility to comply with these rules with an immediate effect. As any failure to comply with any of these Listing Rules will amount to a breach in respect to which actions may be taken or penalties maybe imposed or both.

The Listing Rules and the Guidelines shall be available on BHB's website (www.bahrainbourse.com) under the Rules and Regulation section.

For further details and inquiries about the Listing Rules, please do not hesitate to contact us on "ld@bahrainbourse.com".

Yours sincerely,

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Khalifa Bin Ebrahim Al-Khalifa **Chief Executive Officer**