

Media Release – 10 June 2020

Manama (ALBH)

Alba holds Board Meeting for second quarter of 2020

Aluminium Bahrain B.S.C (Alba), the world's largest aluminium smelter ex-China, has been running its operations at full capacity despite COVID-19, stated the Chairman of Alba's Board of Directors, Shaikh Daij Bin Salman Bin Daij Al Khalifa during the second quarterly Board of Directors' meeting held virtually on Wednesday 10 June 2020.

Adding further, Shaikh Daij Bin Salman Bin Daij Al Khalifa said:

“As COVID-19 unfolds, we had to adapt quickly -- finding our balance in the new normal.

Our production facilities continue at full run rate while new Safety measures were adapted across the plant to ensure that our workforce is safe at all times.

I also congratulate everyone, employees and contractors, on topping more than 22 million working-hours without Lost Time Injury (LTI) mark for the first time in our history and for keeping Alba safe as we deliver on our commitments to our customers.”

During the meeting, the Board approved the Minutes of the previous meeting as well as reviewed Reports of the Executive Committee, Board Audit Committee and the Nomination, Remuneration and Corporate Governance Committee. Updates were also given on Safety and plant performance amidst COVID-19, insights on the overall market conditions and Alba's Financial Performance to-date.

Including the Chairman of the Board, Shaikh Daij Bin Salman Bin Daij Al Khalifa, the Alba Board of Directors comprises six directors appointed by Bahrain Mumtalakat Holding Company B.S.C. © – Mr. Yousif Abdulla Taqi, Mrs. Suha Karzoon, Shaikh Isa Bin Khalid Al Khalifa, Mr. Tim Murray and Mrs. Rasha Sabkar. The three directors appointed by Sabc Industrial Investments Co. (SIIC) are Mr. Ahmed Al Duriaan, Mr. Iyad Al Garawi and Mr. Omar Al Amoudi and one elected director, Mr. Mutlaq Al-Morished.

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Photo Caption

Chairman of Alba's Board of Directors, Shaikh Daij Bin Salman Bin Daij Al Khalifa

About Alba

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Alba is the world's largest aluminium smelter ex-China with dual listing on Bahrain Bourse and London Stock Exchange. The Company shareholders are Bahrain Mumtalakat Holding Company B.S.C. © (69.38%), SABIC Industrial Investment Company (SIIC) (20.62%) and the General Public (10%).

Incorporated by Charter in 1968, Alba commenced its operations in 1971 as a 120,000 metric tonnes per annum smelter. In 2019, Alba's production topped 1.365 million metric tonnes. The Company's product portfolio consists of molten aluminium and Value-Added Products -- standard and T-ingots, extrusion billets, rolling slabs and properzi ingots, which are sold to more than 150 customers across the world through its head office in Bahrain and sales' offices in Europe, Asia and USA.

Alba Campus comprises six Reduction Lines, five Power Stations, three Casthouses, four Carbon Plants, a dedicated 530,000 mtpa Coke Calcining Plant along with other ancillary facilities.

Alba has carved an enviable reputation in employee and contractor Safety and Health. It is one of the few smelters in the world to have achieved Zero Lost Time Injuries (LTI) (2019) as well as crossed the 21 million working-hours without LTI (May 2020). The smelter has been honoured with numerous regional and International accolades for its Safety, Health, Environment and CSR practices such as awards from British Safety Council, Gulf Aluminium Council, Royal Society for the Prevention of Accidents (RoSPA) etc.

Alba is a member of Aluminium Stewardship Initiative (ASI); has achieved Automotive Quality Management System - IATF 16949: 2016 Standard; and was distinguished with the Bronze Medal by EcoVadis.

Alba External Grievance Mechanism

Alba, in line with the Performance Standards of the International Finance Corporation (IFC), a World Bank affiliated lending organisation, has launched its External Grievance Mechanism to receive and facilitate the resolution of the affected communities' concerns and grievances about Alba's Environment and Social (E&S) performance. External grievances about Alba's E&S performance can be logged via the [Alba Integrity Line](#) - an independently operated confidential reporting hotline in multiple languages - via a toll-free phone system or via the intranet 24 hours a day, every day.

For further details, please contact:

Eline Hilal
Director, Investor Relations, Insurance & Corporate Secretary
Investor Relations Department
Tel: (973) 1783 5100
E-mail: eline.hilal@alba.com.bh
Website: www.albasmelter.com

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