



Aluminium
for the world

Aluminium Bahrain B.S.C.
C.R. No.999



ألمنيوم
للعالم

المنيوم البحرين ش.م.ب.
سجل تجاري رقم: ٩٩٩

12 May 2020

Ref: EH12052020

Mrs. Shaikha Al Zayani
Director - Listing & Disclosure
Bahrain Bourse
Kingdom of Bahrain

Aluminium Bahrain B.S.C. (Alba) Market Making Agreement

Dear Mrs. Al Zayani,

Further to Alba's Annual General Meeting which was held on Sunday 08 March 2020 with respect to the appointment of SICO B.S.C. © to provide Market-Making services to Alba and subject to the approval of Central Bank of Bahrain, the Market Making Agreement with SICO was renewed for 12-months period effective Sunday 10 May 2020 provided that the maximum number of shares that SICO may own at any given time on behalf of and for the account of Alba under this Agreement must not exceed 3% of Alba's Issued Share Capital.

Sincerely yours,

For ALUMINIUM BAHRAIN B.S.C.



Eline Hilal

Director - Investor Relations, Insurance & Corporate Secretary

Cc: Capital Markets Supervision Directorate, Central Bank of Bahrain
Market Making - SICO B.S.C. ©