

Board of Directors Election Results

14th October 2021

To: Bahrain Bourse

The National Bank of Bahrain B.S.C. ("NBB"), would like to announce the list of its Board of Directors elected and appointed in its Ordinary General Meeting that was held on Wednesday 13th October 2021 in Al Maha Ballroom, Down Town Rotana Hotel, Manama:

- **Members elected by the shareholders in a secret ballot during the Ordinary General Meeting:**

1. Mr. Farouk Yousuf AlMoayyed (Non-Executive Member)
2. Mr. Fawzi Ahmed Kanoo (Non-Executive Member)
3. Ms. Hala Ali Yateem (Independent Member)
4. Mr. Yusuf Alireza (Independent Member)
5. Mr. Rishi Kapoor (Independent Member)
6. Mr. Zaid Khalid Abdulrahman (Independent Member)

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

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

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

- **Social Insurance Organization:**

1. Shaikh Rashed Bin Salman Al- Khalifa (Non-Executive Member)

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