

List of Key Persons

Bahrain Middle East Bank (BMB)

| | Name | Designation |
|----|------------------------------------|---|
| 1 | Sh. Khalifa bin Duaij Al Khalifa | Chairman of the Board of Directors |
| 2 | Jaffar Mohammed AlSayegh | Independent Director |
| 3 | Emad Yousef AlMonayea | Independent Director |
| 4 | Yousif Abdulla Mohamed Taqi | Independent Director |
| 5 | Khalil Ismaeel Al Meer | Independent Director |
| 6 | Ebrahim Husain Aljassmi | Independent Director |
| 7 | Abdulrahman Abdulla Mohamed Husain | Vice Chairman of the Board of Directors |
| 8 | Abdulla Dawood | Acting CEO |
| 9 | S. Hashem Shubbar | Finance Manager |
| 10 | Mohamed Alhusaini | Head of Compliance & MLRO |
| 11 | Muhammed Naeem | Assistant Vice President - Finance |
| 12 | Ali Redha | AVP- Finance |
| 13 | Fatima Asker | Associate - Finance |
| 14 | Hamad Alhiddi | Head of Risk Management |
| 15 | Nader Rahimi | Audit Partner - EY |
| 16 | Bahrain Middle East Bank | Issuer |