



Nominations for candidacy of the Board of Directors' membership for a three-year term of Bahrain Middle East Bank B.S.C.

Further to the announcement on December 6, 2018, issued by Bahrain Middle East Bank B.S.C. ("**BMB**" or the "**Bank**") with regards to the nominations for the candidacy of the Bank's Board of Directors for a three-year term (2018-2021), please find below the final list of the candidates for the Directors, based on the nominations received by us.

The election will be carried out during the Ordinary General Meeting that is scheduled to be held on Sunday, 30th December 2018.

1. Sheikh Khalifa bin Duaij Al Khalifa - Bahrain- Independent Director

Sh. Khalifa bin Duaij Al Khalifa is the President of the Court of HRH the Crown Prince. Prior to that, he was the director of the Investment Department at the Pension Fund Commission. He serves as an Independent Board Member in BBK and is also on the Board of HRH the Crown Prince's International Scholarship Program, Palm Capital, Isa Bin Salman Educational Charitable Trusts and the Arab Thought Foundation. He is an MBA holder from John Hopkins University and a Masters in Social & Public Policy from Georgetown University. He brings over 21 years of experience in Government, Diplomatic and Investment sectors.

2. Mr. Abdulrahman Abdulla Mohamed- Bahrain- Independent Director

Mr. Abdulrahman Abdulla Mohamed, currently retired, has over 40 years of experience in the Banking Industry. He was the General Manager of the Banking Group in the National Bank of Bahrain. He serves as an Independent Board Member in Al Baraka Islamic Bank, Vice Chairman of Takaful International Company, and a Board Member of Taib Bank. He is an MBA holder from the University of Hull. He brings a wealth of experience from working over 57 years in different industries.

3. Mr. Ebrahim Husain Aljassmi – Bahrain – Independent Director

Mr. Ebrahim Husain Aljassmi, currently retired, has over 37 years of experience in both Islamic and Conventional banking. He was the CEO of Khaleeji Commercial Bank and prior to that the CEO of Liquidity Management Centre Bahrain. He serves as an independent Board Member in Bahrain Islamic Bank and Ibdar Bank. He is an MBA holder from the University of Bahrain and has a B.Sc. of Economics from the University of Kuwait.



4. Mr. Khalil Ismaeel Al Meer – Bahrain – Independent Director

Mr. Khalil Ismaeel Almeer, currently retired, has over 33 years of experience in both Islamic and Conventional Banking. He was the CEO of Khaleeji Commercial Bank and an AGM – Corporate Banking Division in BBK. He serves as an independent Board Member in Naseej and Solidarity Takaful (KSA). He has a B.Sc. in Business Administration from the University of Bahrain.

5. Mr. Yousif Abdulla Taqi – Bahrain – Independent Director

Mr. Yousif Abdulla Taqi, currently retired, has over 35 years of experience in Banking, Audit and Advisory. He was the CEO of Al Salam Bank Bahrain and a Deputy General Manager at Kuwait Finance House Bahrain ("KFH"). He serves as an independent Board Member in KFH and Eskan Bank. He is also a non-executive director on the Board of Aluminum Bahrain ("ALBA"). He is a Certified Public Accountant (CPA) and has a B.Sc. in Accounting from Husson University, USA.

6. Mr. Emad Yousef AlMonayea – Kuwait – Independent Director

Mr. Emad Yousef AlMonayea is the President of Vaayu Aerospace Inc. (USA). Prior to that, he was the CEO and director of Kuwait Finance House Investment Co., Director of the International Investment Department in Kuwait Finance House and the Chairman of Liquidity Management Centre Bahrain. He serves as a director on the Board of Sharjah Islamic Bank PSJC, as a member of the Advisory Board of Moravia Capital AG and as an executive director and Partner in Vaayu Group (UAE). He has a Bachelor of Commerce and Political Science from the University of Kuwait. He has over 34 years of experience in Financial Institutions and Sovereign Wealth Funds.

7. Dr. Jaffar Mohammed AlSayegh – Bahrain – Independent Director

Dr. Jaffar Mohammed AlSayegh is a Lecturer of Economics, International Trade, Public Finance, Marketing and FDI at the University of Bahrain and an Executive Manager at Ola Center for Studies and Consultancy. Prior to that, he was an Economic and Financial Advisor at the Shura Council and a Senior Economist at the Directorate of Economic Planning at the Ministry of Finance. He has a Ph.D. in Economics from Keele University and a Masters of Arts in Economics. His professional and academic career spans over 35 years including the publishing of over 300 economic articles and many advisory roles on key economic policies.