

**Disclosure of Material Information****الإفصاح عن معلومات جوهرية****To: Bahrain Bourse****السادة / بورصة البحرين**

Bahrain Middle East Bank B.S.C would like to announce the following material information:

تعلن شركة بنك البحرين والشرق الأوسط ش.م.ب. عن الإفصاح عن معلومات جوهرية المبين تفاصيلها أدناه:

Date	11/10/2020	التاريخ
Company Name	Bahrain Middle East Bank B.S.C.	إسم الشركة
Trading Code	BMB	رمز التداول
Subject	BCDR rules in favor of Bahrain Middle East Bank in case versus its former Executive Management	الموضوع
Material Information	<p>The BCDR in its session held on 5 October 2020 has ruled in favor of Bahrain Middle East Bank against three of its former Executive Management (“the defendants), and obliged those three defendants to pay a sum total of \$USD 13,198,309 and BHD 100 in attorney fees. This civil case was first brought against the defendants in 2014 following their dismissal on the grounds of fraud, theft, embezzlement of funds, breach of trust, unauthorized transactions, destroying documents and producing false statements to the regulators. However, the civil proceedings were suspended when Bahrain’s Public Prosecutor pressed charges against those defendants, with the criminal court finding those three defendants in November 2018 guilty and issuing a sentence of 3 years jail term followed by deportation.</p> <p>The three defendants do not currently reside in the Kingdom of Bahrain.</p>	المعلومات الجوهرية
Impact on Financial Position	Due to the uncertainty relating to the enforcement of judgements in foreign jurisdictions, the impact on the Financial Position cannot be accurately ascertained.	الأثر على المركز المالي
Previous relevant disclosures (if any)	Disclosure of Material Information titled “Formation of a Dispute Settlement Board” published on 20-7-2020	إفصاحات سابقة ذات صلة (إن وجدت)

Name	Mohamed Alhusaini	الاسم
Title	Head of Compliance & MLRO	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	