



BAHRAIN  
MIDDLE EAST  
BANK  
بنك البحرين والشرق الأوسط

## ANNOUNCEMENT – RESULTS OF NOMINATION FOR THE MEMBERSHIP IN THE BOARD OF DIRECTORS

### RESULT OF NOMINATIONS

### نتيجة الترشيحات

Further to the announcement of Bahrain Middle East Bank B.S.C. (the “Bank” or “BMB”) dated 4 August 2022 regarding nominations for appointment/election of the Board of Directors for a new three-year term (2022-2025), the Bank would like to announce the below list of nominees who have fulfilled all nomination requirements, based on the nominations received:

إلحاقاً بإعلان بنك البحرين والشرق الأوسط ش.م.ب. ("البنك" أو "BMB") بتاريخ 4 أغسطس 2022 بشأن الترشيحات لتعيين / انتخاب مجلس الإدارة لفترة جديدة مدتها ثلاث سنوات (2022-2025)، يود البنك الإعلان عن قائمة المرشحين أدناه الذين استوفوا جميع المتطلبات، بناءً على الترشيحات الواردة:

#	Names	الأسماء	Nominated as	تم ترشيحه بصفة
1	HE. Khalifa bin Duaij Al Khalilfa	معالي الشيخ خليفة بن دعيج آل خليفة	Independent Director	عضو مستقل
2	Mr. Emad Yousef AlMonayea	السيد / عماد يوسف المنيع	Independent Director	عضو مستقل
3	Mr. Khalil Ismaeel Al Meer	الدكتور / جعفر محمد الصايغ	Independent Director	عضو مستقل
4	Dr. Jaffar Mohamed AlSayegh	السيد / خليل اسماعيل المير	Independent Director	عضو مستقل
5	Mr. Abdulla Mohamed Dawood	السيد / عبد الله محمد داود	Executive Director	عضو تنفيذي
6	Mr. Nader Ahmed Abdulredha	السيد / نادر احمد عبد الرضا	Independent Director	عضو مستقل
7	Mr. Ismail Hussain Alsarraf	السيد / اسماعيل حسين الصراف	Independent Director	عضو مستقل

The professional profiles of the above listed candidates are attached.

Name	Hamad Ali AlHiddi حمد علي الحدي	الاسم	
Title	Head of Risk Management, Compliance and MLRO رئيس إدارة المخاطر والامتثال والإبلاغ عن غسل الأموال	المسمى الوظيفي	
Date	05 September 2022	تاريخ	
Company Seal	ختم الشركة	Signature	التوقيع

Bahrain Middle East Bank B.S.C.

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## Professional Profiles of Nominated Candidates for Membership in the Board of Directors

#	Name	Nominated as
1	<b>Sh. Khalifa bin Duaij Al Khalilfa</b>	Independent Director
<b>Experience</b>	Over 23 years of experience In Government, Diplomatic and Investment sectors. Currently he is serving as an Advisor to HRH the Crown Prince and Prime Minister. Prior to his current role, he held the position of 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.	
<b>Qualification</b>	He holds a Master's of Business Administration Degree (MBA) from John Hopkins University, Master's in Social & Public Policy from Georgetown University and a Bachelor degree in Business Administration from the American University .	

#	Name	Nominated as
2	<b>Mr. Emad Yousef AlMonayea</b>	Independent Board member
<b>Experience</b>	Over 34 years of experience in Financial Institutions and Sovereign Wealth management. His past positions included CEO and Board Member 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 started his career with Kuwait Investment Authority, the sovereign fund of Kuwait.	
<b>Qualification</b>	He holds a Bachelor of Commerce and Political Science from the University of Kuwait and certificate of Strategies for Effective Negotiation from Harvard University, JFK School of Government, Executive Education.	

#	Name	Nominated as
3	<b>Mr. Khalil Ismaeel Al Meer</b>	Independent Board member
<b>Experience</b>	Over 33 years of experience in both Islamic and Conventional Banking. His past positions included CEO of Khaleeji Commercial Bank and a GM of the Corporate Banking Division in BBK.	
<b>Qualification</b>	He holds a B.Sc. in Business Administration from the University of Bahrain.	

#	Name	Nominated as
4	<b>Dr. Jaffar Mohammed AlSayegh</b>	Independent Board member
<b>Experience</b>	Over 35 years in professional and academic career spans, including the publishing of over 300 economic articles and many advisory roles on key economic policies. He 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. His past positions included Economic and Financial Advisor at the Shura Council and a Senior Economist at the Directorate of Economic Planning at the Ministry of Finance.	
<b>Qualification</b>	He holds a Ph.D. in Economics from Keele University, a Master of Arts in Economics and a bachelor's degree Economics.	

#	Name	Nominated as
5	<b>Mr. Abdulla Mohamed Dawood</b>	Executive Board member
<b>Experience</b>	Over 23 years of experience in Treasury, Capital Markets, Institutional Banking, Retail and Corporate Banking in both conventional and Islamic Banks. He is the Acting Chief Executive Officer of Bahrain Middle East Bank (BMB) and Chairman of BMB Property Services. Prior to joining BMB, He worked for Standard Chartered Bank, Bank of Bahrain & Kuwait and Khaleeji Commercial Bank.	
<b>Qualification</b>	He holds a master's degree in business administration from the New York Institute of Technology and a Bachelor degree in Banking & Finance from the University of Bahrain.	



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#	Name	Nominated as
6	Mr. Nader Ahmed Abdulredha	Independent Board member
<b>Experience</b>	Over 30 years of experience in Banking, with knowledge and skills in various functions including auditing, credit administration, compliance, money laundering, investment banking, Treasury, back office and operational functions. He worked with Al-Baraka Banking Group, Gulf International Bank, Bank of Bahrain & Kuwait and Bapco.	
<b>Qualification</b>	He holds a B.Sc. in Business Administration from the University of Bahrain	

#	Name	Nominated as
7	Mr. Ismail Hussain Alsarraf	Independent Board member
<b>Experience</b>	Over 20 years of experience in leadership, planning and management. He worked with alba AND Arabian Oryx Construction & Trading Co..	
<b>Qualification</b>	He holds an Executive master's degree in Business Administration	