14th January 2018

AL SALAM BANK
Bahrain البحرين

Mr. Hassan Abdul Rahaman Al-Sarkal
Chief Operating Officer,
EVP & Head of Operations
Dubai Financial Market
P.O. Box 9700
Dubai - United Arab Emirates

Dear Mr. Al-Sarkal,

Subject: Nomination for Board membership

Al Salam Bank-Bahrain B.S.C would like to announce the opening of receiving nominations for the candidacy of 10 Board of Directors' membership for a three year term (2018 – 2020). The ballot process will be carried out during the Annual General Meeting.

Every candidate wishing to nominate himself or a representative is invited to fill the CBB approved nomination "Form 3" which can be downloaded from the Bank's website , and then arrange for such form to be sent along with the required documents including your/ representative's résumé to the following address either by hand or through a renowned international courier service:

Eman Faisal
Investor Relations
Al Salam Bank-Bahrain B.S.C
Bahrain World Trade Center, East Tower, 14th Floor
P.O. Box 18282, Manama
Kingdom of Bahrain
E-mail: e.faisal@alsalambahrain.com
Tel: (+973) 17 133572 – (+973) 32213963
Fax: (+973) 17 131070

The form and all documents should reach be submitted to the Bank by not later than 12:00 PM, 11 February 2018Should you require any further information, please do not hesitate to contact us.

Yours faithfully,

Ali Yousif Al-Khaja
Head of compliance and MLRO

Ali Yousif Al Khaja
Head of Compliance & MLRO
C 023

AL SALAM BANK
BAHRAIN البحرين