AL SALAM BANK
Bahrain البحرين

25th June 2018

Mr. Hassan Abdulrahman Alserkal
Executive Vice President, Chief Operations Officer (COO)
Head of Operation Division
Dubai Financial Market
P.O Box 9700- Dubai
United Arab Emirates

Dear Mr. AlSerkal,

Sub: Al Salam Bank- Bahrain Extraordinary General Meeting (EGM) Results

We would like to inform you that Al Salam Bank Bahrain's Extraordinary General Meeting was held today with a quorum of 69.21%. The resolutions passed during the meeting are attached for your reference.

Thanking you for continued cooperation.

Yours sincerely,

Ali Yusuf Alkhaja
Head of Compliance and MLRO

AL SALAM BANK BAHRAIN البحرين

Ali Yousif Al [illegible]
Head of Compliance & MLRO
C 023

Invitation to the Extraordinary General Assembly Meeting

(1/ 2018)

The Board of Directors of Al Salam Bank-Bahrain (B.S.C) cordially invites the shareholders to attend the Bank's Extraordinary General Assembly Meeting, to be held on **Monday, 25 June 2018, at 10:30 a.m. at the Sheraton Hotel, Al Taj Ballroom, Manama - Kingdom of Bahrain.** In case quorum is not present on this date, the second meeting will be held on **Tuesday, 10 July 2018** at the same venue and and time at the presence of more than one-third of the shareholders, and if no quorum is present on such date a third meeting will be held on **Tuesday, 24 July 2018** at the same venue and time at the presence of quarter of the shareholders; to discuss the topics on the agenda below.

The Agenda of the Extraordinary General Assembly Meeting:

1. To ratify the minutes of Extraordinary General Meeting which was held on 8 October 2013.
2. Approval on the amendments to the Bank's Articles of Association to be in accordance with subsequent amendments to the Bahrain Commercial Companies' Law No. (21) for the year 2001 as stipulated in Decree Law No. (50) for the year 2014, Decree Law No. (28) for the year 2015, and Decree Law No. (1) for the year 2018, subject to the provisions of the Central Bank of Bahrain and the Financial Institutions Law issued in Law No. (64) of the year 2006, and its amendments as well as the regulations issued in implementation of its provisions, in accordance with the amended Articles of Association following the obtaining of approval of the Central Bank of Bahrain.
3. Authorize the Chairman of the Board of Directors, Mr. Khaleefa Butti Bin Omair Bin Yousif and/ or the Bank's Chief Executive Officer, Mr. Rafik Nayed to individually sign off on the amendment to the Bank's Articles of Association and any relevant documents related to official authorities, and undertake all procedures required to complete this process.

Khaleefa Butti Bin Omair bin Yousif
Chairman

Important notes to the shareholders:

1. Shareholders whose names are registered in the share register of the Bank on the date of the meeting are entitled to attend in person, or appoint in writing a proxy to attend the meeting and vote on behalf of such shareholder, provided such proxy is not a director or employee of the Bank (unless the proxy is a first degree relative of that shareholder).
2. For submission of proxy or representative authorization documents (**"Appointment Documents"**), the **"Submission Deadline"** shall mean receipt of the relevant documents by Al Salam Bank, 14th Floor, East Tower, World Trade Center, P.O. Box 18282, Manama, Kingdom of Bahrain, **no later than 24 hours before meeting date.** Appointment Documents may be provided by hand delivery, post, or facsimile transmission (Fax: +973 17131073) or by E-mail: investors@alsalambahrain.com provided the same are received prior to the Submission Deadline. Appointment Documents received after the Submission Deadline shall be invalid for the purposes of the meeting.
3. In the case of an institutional shareholder, the representative attending the meeting must submit a letter of appointment of representative duly appointing the relevant person as the respective shareholders representative. The appointment must be in writing, issued by an authorized person of the institution, sealed under the company's stamp and provided to the registrar prior to the Submission Deadline.
4. For any inquiry please contact the Investor Relations Department on: +973 17133399.