CMP/NOV/2018/0022
27th November 2018

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division, Market Operations Division
Dubai Financial Market
P.O Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Acquisition of Treasury Shares and Market Making Arrangement

GFH Financial Group would like to inform its shareholders and the markets that it has received the Central Bank of Bahrain’s approval on the following:

1- To acquire treasury shares up to 7% of the Group’s total issued shares (paid up capital) as per the market making arrangement with SICO in Bahrain Bourse; and
2- To continue with the current market making arrangement with SICO in Bahrain Bourse for another 6 months i.e. until 28th May 2019.

Yours Sincerely,

Nabeel Mirza
Senior Director Compliance & MLRO