

Board Meeting Announcement

Date	25 th March 2020
Name of the Listed Company	GFH Financial Group
Date and day of the meeting	Tuesday 12 th May 2020
Meeting starting time	1:00 pm Kingdom of Bahrain's Time
The agenda of the meeting	1- The interim financial results for Q1 2020; and 2- Other internal matters.

The Name of the Authorized Signatory	Mariam Jowhary
Designation	Head of Compliance & AML
Signature and Date	 25 th March 2020
Company's Seal	