The Chairman of the Board of Directors of Al Salam Bank-Bahrain B.S.C. (The "Bank") cordially invites the shareholders to attend the Bank's Extraordinary General Assembly Meeting, to be held on **Thursday, 30 September 2021**, at 10:00 a.m. at 4th Floor, Business Centre, Bahrain Clear, Bahrain Financial Harbor, Harbor Gate, Manama, Kingdom of Bahrain. As per the requirements of the Commercial Companies Law, in the absence of a quorum on the first scheduled date, a second meeting will be scheduled on **Thursday, 7 October 2021** at the same venue and time; and in the absence of quorum on such second date a third meeting will be scheduled on **Thursday, 14 October 2021** at the same venue and time.

The Extraordinary General Assembly Meeting shall discuss the following Agenda:

1. To ratify the previous minutes of Extraordinary General Meeting held on 17 March 2021.

2. To approve amending the commercial name of the Bank from "Al Salam Bank Bahrain B.S.C." to "Al Salam Bank B.S.C", subject to the prior approval of the Central Bank of Bahrain.

3. To approve the adoption of a new Amended and Restated Memorandum and Articles of Association of the Bank to reflect item (1) mentioned above, subject to the prior approval of the Central Bank of Bahrain.

4. To authorize the Chairman of the Board of Directors, Shaikh Khalid bin Mustahail Al Mashani and/ or the Group's Chief Executive Officer, Mr. Rafik Nayed and/ or Keypoint Business Services W.L.L. representative to individually sign the new Amended and Restated Memorandum and Articles of Association of the Bank before the Notary and submit the relevant documents related to items 2 & 3 above, to the concerned authorities.

5. To authorise Keypoint Business Services W.L.L, to carry out all necessary formalities with the concerned authorities in the Kingdom of Bahrain to give effect to the above resolutions including submitting an application and following up with the Ministry of Industry, Commerce and Tourism.

Khalid bin Mustahail Al Mashani
Chairman of the Board
9 September 2021

Important notes to the shareholders:

1. Any registered shareholder wishing to attend the meetings via video teleconferencing is requested to send an email request (for an institutional shareholder, its authorized personnel) to investors@alsalambahrain.com no later than 24 hours before the scheduled meeting date containing a clear copy of the relevant shareholder and proxy holder's identification documents or passport. Once the information provided is verified, details on how to access the meeting will be sent to the attendee.
2. 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).
3. For submission of proxy ("Appointment Documents"), the "Submission Deadline" shall mean receipt of the relevant documents by **Al Salam Bank, 15th Floor, Burj Al-Khair 3, Building 935, Road 1015, Block 410, Sanabis, P.O. Box 18282,** Manama, Kingdom of Bahrain, **no later than 24 hours before the scheduled meeting date.** Appointment Documents may be provided by hand delivery, post, or facsimile transmission (fax no.: +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.
4. In the case of an institutional shareholder, the representative attending the meeting must submit the proxy signed by an authorized signatory of the relevant institutional shareholder. The proxy must be sealed by the institutional shareholder's stamp.
5. You can download a copy of the proxy form from the Bank's website: **www.alsalambahrain.com** and Bahrain Bourse website: **www.bahrainbourse.com**
6. For any inquiry, please contact the Investor Relations Department on: +973 17133399 or +973 17133426.