



بنك دبي الإسلامي
Dubai Islamic Bank
#ReadyForTheNew

Announcement on the Opening of Nominations for Membership of the Board of Directors Dubai Islamic Bank (PJSC)

Dear Shareholders of Dubai Islamic Bank (PJSC),

The Board of Directors of Dubai Islamic Bank PJSC (the “Bank”) has the honor to inform all shareholders of the opening of nomination for the Board of Directors membership during the period from Tuesday 10th January 2023 to close of business on Thursday 19th January 2023. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by submitting his application to the Bank's management through email (Mohamed.Wahb@dib.ae) and attaching to his application an introductory profile , resume and the capacity of membership for which the candidate wishes to nominate himself (Non-executive Director / Independent Director).

General Conditions:

- 1- The number of members to be elected to the Board of Directors is (9) members.
- 2- Nominations for the Board membership shall remain open for a period of (10) days from the date of this announcement in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision No. (3/RM) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
- 3- Whoever nominates himself/herself for membership of the Board of Directors shall satisfy the conditions set forth in the Federal Law by Decree No. 32 of 2021 on the Commercial Companies, the Chairman of Authority's Board of Directors' Decision No. (3/RM) of 2020 concerning Approval of Joint Stock Companies Governance Guide and the Company's Article of Association as amended from time to time.
- 4- The application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision No. (3/RM) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
- 5- The Candidate may not after closing the nomination assign or transfer his/her nomination to another person.
- 6- Kindly note that all nominations are subject to UAE Central Bank's No-Objection.
- 7- No application shall be accepted after closing of the nomination period.
- 8- The Securities and Commodities Authority and DFM shall be provided with the list of the candidates' names after obtaining UAE Central Bank's No-Objection.
- 9- The Bank will publish the list of names and details of the candidates on Dubai Financial Market (DFM) Website (www.dfm.ae) and the Bank website (www.dib.ae) two days prior to the Annual General Assembly Meeting (AGM).
- 10- All approved names will then be presented before the Bank's AGM for final voting and rectification of new Board by the shareholders.



M. Wahb
Board Secretary