

Emirates investment Bank (Public Joint-Stock Company)

Announcement on the Opening of Nomination for

Membership of the Board of Directors

The Company's Board of Directors has the honour to inform the shareholders of the opening of nomination for Board membership during the period from 08 April 2024 to 18 April 2024. Any person/shareholder who meets the conditions of nomination for Board membership may nominate themselves for the membership by an application to be submitted to the Management of the Bank Head Office located in Festival Tower, Garhoud, Dubai. The application shall enclose an introductory profile of the applicant and the capacity in which they apply for membership (non-executive member; independent member).

General Conditions:

1. The number of members to be elected to the Board of Directors is Seven members.
2. Nominations for Board membership shall remain open for a period of ten (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 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time.
3. Whoever nominates themselves for membership to the Board shall satisfy the conditions set forth in the Decree Federal Law No. (32) of 2021 regarding Commercial Companies and the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time.
4. The nomination application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / Chairman) of 2020 concerning Joint Stock Companies Governance Guide as amended from time to time; as well as a Police Clearance, a passport photo, a copy of the university degree (and in case the applicant is a UAE national, a copy of the family book and of the national service letter).
5. The candidate may not, after closing of the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's website (www.eibank.com) on 19 April 2024.
7. The Securities and Commodities Authority and the Market shall be provided with a list of the candidates' names after closing the nomination.