

## **Important announcement for the shareholders of Al Baraka Banking Group** **Regarding the Extraordinary General Meeting**

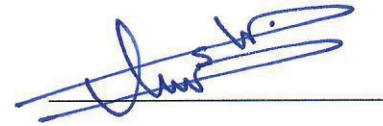
In compliance with the instructions issued by the official authorities in the Kingdom of Bahrain to combat the spread of the Coronavirus - 19, and in implementation of the social distancing precautions aimed at preserving the safety and health of everyone, Al Baraka Banking Group B.S.C. announces that its Extraordinary General Assembly meeting will be held via audiovisual communication technology (ZOOM) on Monday, November 30, 2020 at 11:00 am with the same agenda that was published on November 09, 2020 at the Bahrain Bourse website, the Group's website & the local newspapers.

All shareholders who intend to attend the meeting, or whoever they authorize, are kindly requested to register in advance by following the below steps:

- 1- Sending a clear copy of their ID card or passport to the email [registry@bahrainclear.com](mailto:registry@bahrainclear.com) , in addition to their mobile number, their investor ID number and the number of shares owned by the shareholder for the purposes of data verification (Keep your ID ready for verification and display to the camera).
- 2- In the event that the shareholder wants to authorize a representative to attend the meeting on his/her behalf and vote on its items, the person who has been authorized must send the above-mentioned data along with a copy of the proxy card as per the rules (Keep the proxy ready for verification and display to the camera).

### Notes:

1. The shareholders or the persons who have been authorized to attend must send the above data at least 24 hours before the date of the meeting.
2. Registration of the attendance for the shareholders or the persons who have been authorized will start electronically at 09:00 am on November 30, 2020, and end at 10:45 am.
3. The attendance of the representatives of the Central Bank of Bahrain and the Ministry of Industry, Commerce and Tourism will be through audiovisual communication technology (ZOOM), in addition to the attendance of the Members of the Board of Directors and Executive Management.
4. Copies of the meeting documents will be available on the meeting date and at the Group's website: [www.albaraka.com](http://www.albaraka.com).
5. For more inquiries regarding the method of online registration, please click on the following link: <https://www.bahrainbourse.com/virtual-agm>
6. The meeting will be recorded electronically, in audio and video, for record-keeping purposes.
7. For any other inquiries related to the extraordinary assembly meeting, please send an email to [registry@bahrainclear.com](mailto:registry@bahrainclear.com) or call the following number 00973 17108775, with a copy of the same email to the Investor Relations Department at the Group [aghaffar@albaraka.com](mailto:aghaffar@albaraka.com) or call the following numbers 00973 17520701 – 00973 17541122, Mr. Ahmed Abdel Ghafar - Investor Relations at Al Baraka Banking Group.
8. You can access the virtual meeting room from your computer, laptop, tablet or smartphone (Mobile), please arrange to download the (Zoom App) from the Play Store or Apple Store available on your device.



عبد الملك شحادة مزهر

رئيس إدارة الحوكمة وشؤون مجلس الإدارة - أمين سر المجلس

