



CMP/DEC/2018/0006

19th December 2018

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division, Market Operations Division

Dubai Financial Market

P.O Box 9700

Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Acquisition of Treasury Shares

Further to GFH Financial Group's market notification dated 27th November 2018, regarding obtaining the Central Bank of Bahrain's approval to acquire treasury shares up to 7% of the Group's total issued shares, GFH would like to inform its shareholders and the markets that it has completed the acquisition of additional 73,393,982 treasury shares and owns in total 257,476,504 shares as of date.

Yours Sincerely,

A handwritten signature in blue ink, appearing to be 'Nabeel Mirza', enclosed within a blue oval scribble.

Nabeel Mirza

Senior Director Compliance & MLRO