



CMP/DEC/2019/0019

22nd December 2019

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: GFH's Ordinary General Meeting

GFH Financial Group would like to inform its shareholders and the markets that the Ordinary General Meeting scheduled for today Sunday, 22nd December 2019, was unable to meet the required quorum, as the quorum met today was 23.79%.

Accordingly, the second meeting will be held on Sunday, 29th December 2019 at 11.00 am at the Group's headquarters, located at Bahrain Financial Harbour, East Tower - 28th Floor.

Yours Sincerely,

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

Nabeel Mirza

Corporate Governance Officer