



CMP/FEB/2020/0022

18th February 2020

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: Nomination for Board Membership

GFH Financial Group B.S.C. would like to announce the opening of receiving nominations for the candidacy of 10 Board of Directors' membership for a three-year term (2020-2022).

Please refer to the attached announcement for further details.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Mariam Jowhary', enclosed in a blue ink scribble.

Mariam Jowhary

Head of Compliance & AML

Announcement Regarding Nomination for Board Membership



GFH Financial Group B.S.C. ("GFH or the Bank") would like to announce the opening of receiving nominations for the candidacy of 10 Board of Directors' membership for a three-year term (2020-2022), as per Article 24 of GFH's Amended and Restated Articles of Association dated 26th February 2019 ("AOA"). The ballot process will be carried out during the upcoming Annual General Meeting ("AGM") scheduled on 23rd March 2020.

■ Conditions for Nominations

Candidates must comply with the Conditions of Membership to the Board of Directors stipulated in Article 25 of GFH's AOA and also in Article (173) of Bahrain's Commercial Companies Law 2001 and its amendments.

■ Required Documents

Candidates are required to complete and provide the following requirements/documentation:

- ◆ Fill and complete the CBB's Application for Approved Person Status "Form 3*", which is available on CBB's website (www.cbb.gov.bh) under CBB Rulebook - Volume 2 Part B - Authorisation Forms
- ◆ Curriculum Vitae (C.V.)
- ◆ Certified copies of Passport and National ID Card (Smart Card) or Driving License
- ◆ Certified copies of academics qualification, certification and professional memberships disclosed in the C.V. and the Form 3.
- ◆ Original latest report from Credit Bureau
- ◆ Declaration Form*

Every candidate wishing to nominate himself/herself or a representative, is invited to furnish the Bank with all required documents mentioned above, either by submitting by hand or via renowned international courier service to be delivered to the Bank's address:

c/o: Board Secretary, GFH Financial Group B.S.C., 28th Floor, East Tower, Bahrain Financial Harbour, Manama - Sea Front, Kingdom of Bahrain.

Nominations for the candidacy of Board of Directors' membership will remain open from 19/02/2020 to 08/03/2020, therefore all the required documents must be provided to the Bank no later than 08/03/2020 in order to seek approval from the Central Bank of Bahrain in a timely manner, prior to the AGM.

The Candidates' names and relevant information will be disclosed on the Bahrain Bourse's and Bank's website, at least five days prior to the AGM.

Should you require any further information, please do not hesitate to contact us at:

Telephone: +973 17549 552, +973 17 538 538 (Ext: 315), email: salbulushi@gfh.com

Note: The AOA, the Declaration form and the Form 3 referred above are available on GFH's website under Investor Relations section/ AGM & EGM Tab (www.gfh.com/investor-relations/agm/)

Jassim Alseddiqi
Chairman
Date: 18/02/2020

