



CMP/MAR/2020/0028

17th March 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: Board of Directors Nomination Results

Further to the announcement on 18th February 2020, GFH Financial Group B.S.C. would like to announce the candidates for its board of directors membership based on the nominations received and the recommendation of the Nomination, Remuneration and Governance Committee based on qualifications and core competencies (subject to Central Bank of Bahrain's approval):

	Name
1	Jassim Alseddiqi
2	Sh. Ahmed Al Khalifa
3	Hisham Alrayes
4	Rashid Al Kaabi
5	Ghazi Al Hajeri
6	Amro AlMenhali
7	Mazen AbdulKarim
8	Mustafa Kheriba
9	Ahmed Abdulhamid AlAhmadi
10	Faisal Mansour Sarkhou
11	Ali Murad
12	Mirelle Babti
13	Fawaz Al Tamimi
14	Mosobah Al Mutairy
15	Abdulaziz Al Ageel
16	Dr Ulf Zimmermann

Attached for your reference the details of the candidates and their profile.

Yours Sincerely,

Mariam Jowhary

Head of Compliance & AML

Profile of the Nominated Candidates

S.No	CANDIDATE NAME	QUALIFICATIONS	FIELD OF INTEREST	POSITIONS HELD
1	Jassim Alseddiqi	Masters	Investments	<ul style="list-style-type: none"> • Chairman of the Board of GFH • Chairman of the Board of KHCB • CEO of Abu Dhabi Financial Group and Shuaa Capital • Chairman of the Board of Eshraq Investment • Member of the Board of First Abu Dhabi Bank • Member of the Board of First Abu Dhabi Bank • Member of the Board of Abu Dhabi National Oil Co. for Distribution • Member of the Board of Dana Gas • Chairman of the Board of The Entertainer FZ LLC • Chairman of the Board of Gulf Finance Saudi Arabia • Member of the Board of Abu Dhabi Capital Group
2	Sh. Ahmed Al Khalifa	Bachelors	Advisory	<ul style="list-style-type: none"> • Vice-Chairman of the Board of GFH • Vice-Chairman of AD Corp • Managing Director of GFH Capital Ltd • Ex-Senior Executive Officer of GFH Capital Ltd • Ex-Advisor For Community Affairs - Crown Prince Court • Ex-Advisor to H.R.H The Crown Prince
3	Hisham Alrayes	MBA	Investments	<ul style="list-style-type: none"> • Member of the Board of GFH • Member of the Board of KHCB • Member of the Board of GFH Capital Ltd • Chief Executive Officer of GFH • Chairman of the Board of Esterad Investment Company • Chairman of the Board of Gulf Holding Company • Member of the Board of Global Banking Corporation (GBCorp)
4	Rashid Al Kaabi	Bachelors/ Doctor of Honours	Investments/ Diversified Businesses	<ul style="list-style-type: none"> • Member of the Board of GFH • Member of the Board of Al Sraiya Holding Group • Member of the Board of Bank Audi Qatar • Vice-Chairman of the Board of Qatar international Islamic Bank • Member of the Board of Qatar Chamber of Commerce • Chairman of the Board of Islamic Holding Group • Member of the Board of Islamic Insurance Company • Member of the Board of Musheirib Real Estate

5	Ghazi Al Hajeri	Bachelors	Investments/ Advisory	<ul style="list-style-type: none"> Member of the Board of GFH Managing Director of Warfa Investment Corp. Ex-Portfolio Manager of Wafra Investment Advisory Group
6	Mustafa Kheriba	MBA	Investments	<ul style="list-style-type: none"> Member of the Board of GFH Deputy CEO and Group Head of Asset Management of Abu Dhabi Financial Group and Shuaa Capital Managing Director and Vice-Chairman of the Board of Gulf Finance Corporation Chairman of the Board of Shuaa Securities Managing Director of Reem Finance Managing Director of Islamic Arab Insurance Company
7	Ahmed Abdulhamid AlAhmadi	Masters	Investments	<ul style="list-style-type: none"> Member of the Board of Shuaa Capital Associate, Mubadala Investment Company Ex-Analyst, Mubadala Development Company
8	Faisal Mansour Sarkhou	Bachelors	Investments/ Diversified Businesses	<ul style="list-style-type: none"> Chief Executive Officer of KAMCO Investment Company KSCP Member of the Board of KAMCO Investment Company - DIFC Chairman of the Board of Global Investment House - Kuwait Member of the Board of Global Investment House - Saudi Arabia Vice Chairman of the Board of Advanced Technology Company Member of the Board of Kuwait Medical Centre Member of the Board of United Capital Transport Company Member of Supervisory Board Member of Assoufid Properties Development SA Member of the Board of & Treasurer of The Union of Investment Companies in Kuwait
9	Ali Murad	Bachelors	Investments	<ul style="list-style-type: none"> MD & Co Founder, Pinnacle WLL Member of the Board of C5 Accelerate WLL Member of the Board of Eat APP Ex-Director, First Energy Bank
10	Mosobah Al Mutairy	MBA	Investments/ Diversified Businesses	<ul style="list-style-type: none"> Member of the Board of GFH Member of the Board of Bank Nazwa Member of the Board of RGO Pension Fund Member of the Board of Bank Muscat Money Fund Member of the Board of Hotel Management Company Member of the Board of Oman National Investment Development Co Member of the Board of United Security GCC Fund

				<ul style="list-style-type: none"> Member of the Board of Takaful Oman Insurance
11	Amro AlMenhali	Bachelors	Commercial Banking/ Islamic Banking	<ul style="list-style-type: none"> Member of the Board of GFH Chief Executive Officer of Waha Capital PJSC Chairman of the Board of Waha Investments PJSC Chairman of the Board of Al Waha Land LLC Member of the Board of SDX Energy PLC Member of the Board of National Energy Services Reunited Corp Chairman of the Board of Anglo Arabian Healthcare Ex-CEO of Al Hilal Bank Ex-EVP & Head of Islamic Banking, ABCB
12	Fawaz Al Tamimi	Bachelors	Diversified Businesses/ Investments	<ul style="list-style-type: none"> Member of the Board of Tamimi Market Member of the Board of Tamimi Global Co. Ltd - TAFGA Member of the Board of Intelle Group Member of the Board of Gulf Islamic Investment LLC Member of the Board of Saudi Industrial Steel Company Member of the Board of TASECO & TASECO TMS Member of the Board of Kingdom Holding Member of the Board of Gulf Union Insurance Company
13	Mirelle Babti	MBA/ Masters in Project Management	Real Estate Development	<ul style="list-style-type: none"> Sr. Development Director of Oman Tourism & Development Authority Ex-Chief Development Officer of Edamah (subsidiary of Mumtalakat)
14	Abdulaziz AlAgeel	Bachelors	Financial Planning / Operations/ Relationship Mgmt	<ul style="list-style-type: none"> Budget Controller, Jarir Marketing Founder & MD, Shawarmix
15	Dr Ulf Zimmermann	PhD	Law/ Business Advisory	<ul style="list-style-type: none"> Member of Supervisory Board of Advance Structural Technologies, USA Business Advisor for Artemis Capital Partners, USA Business Advisor for Fountaininvest Partners, HK Founder & CEO of own consultancy firm
16	Mazen AbdulKarim	Bachelors	Investments	<ul style="list-style-type: none"> Member of Board of Esterad Investment Co Member of Board of Gulf Investment Corp Ex-Member of Board of BMB Bank