

Al Salam Bank B.S.C "Al Salam Bank" would like to announce that it has obtained the Central Bank of Bahrain's in-principle approval on the utilization of treasury to swap the remaining Bahraini Saudi Bank "BSB" (merged with Al Salam Bank) shares with Al Salam Bank shares at an exchange ratio of 0.8595 Al Salam Bank share for every 1 Ex-BSB share pursuant to shareholders resolution dated 20th March 2019 on the use of treasury shares to swap the remaining BSB shareholders with Al Salam Bank shares.

In this regard, all remaining BSB shareholders are requested to contact Al Salam Bank's registrar (Bahrain Clear) to submit the following documentation during the working hours **no later than 26th December 2021** to the address stipulated below:

Submission by Individuals:

1. Original valid national identification card of the individual or any other equivalent document.
2. Original valid passport of the individual.
3. Original BSB share certificate(s).
4. Certified true copy of notarized power of Attorney, in case of representation, attaching a copy of the representative's valid identification card, passport and power of attorney certified by a notary public. If you are from outside Bahrain, the power of attorney must be certified from the ministry of foreign affairs of your country.
5. Proof of permanent residential address.
6. Bank Account details certified by the bank, through an official bank statement or letter from the bank dated no earlier than three months before the date of submission.

Submission by Institutions:

1. Copy of the valid registration certificate (CR) of the institution.
2. Copy of the Memorandum & Articles of Association of the institution.
3. List of directors of the institution, shares held by each one of them and their full address and a copy of their valid identification cards.
4. Original document authorizing the person(s) on behalf of the institution. Such a document can be either a power of attorney or a resolution of the board of the institution.
5. Proof of permanent residential address.
6. Bank Account details certified by the bank, through an official bank statement or letter from the bank dated no earlier than three months before the date of submission.

Share Registrar	Address	Telephone Number	Opening Days	Working Hours
Bahrain Clear B.S.C (c)	Bahrain Financial Harbour, Harbour Gate, Level 4 P.O. Box 3203, Manama, Kingdom of Bahrain	+973 17108833	Sunday to Thursday	8:00 am to 1:00 pm

Shareholders who are not able to personally provide the documentation are requested to contact one of the authorized brokers as shown in the below link:

<https://www.bahrainbourse.com/member-firm-directory-1>

For any other inquiries, please contact:

Shareholder Affairs: +973 1713 3399