

**Shareholders Announcement**  
**Annual Ordinary / Extraordinary General Meeting**

AlBaraka Banking Group B.S.C. would like to inform its shareholders and the markets that the Ordinary & Extra-Ordinary General Meeting conducted today 23<sup>rd</sup> March 2022, have not met the required legal quorum, as the quorum reached 2.01%; accordingly, the second meeting will be held on Wednesday 30<sup>th</sup> March, 2022 at 11:00 a.m. (Bahrain Time) as per the initial published AGM&EGM invitation letter and through the same electronic means under the administration of the Bahrain Clear Company.

Name	عبدالمك شحادة مزهر	الاسم
Title	رئيس إدارة الحوكمة وشؤون مجلس الإدارة أمين سر المجلس	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		