

Nominations for Membership in the Board of Directors Of Arab Banking Corporation

Following our announcement on 9 January 2012⁹ regarding nominations for election or re-election to the Board of Directors for its 13th term for a new three-year term (2019-2022), we announce below the list of nominees who have fulfilled all nomination requirements.

Nominees for Board Membership

First: Nominees for appointment by the principal shareholders in accordance with Article 19(b) of the Company's Articles of Association

A) Central Bank of Libya Nominees:

Mr. Saddek Omar El Kaber

MBA and MS in Public Accounting, University of Hartford, Connecticut, USA.

Governor of the Central Bank of Libya and Chairman of ABC International Bank plc, U.K. Previously, Mr. El Kaber was the Deputy Chief Executive Officer of ABC International Bank plc, U.K., and Chairman and General Manager of UMMA Bank, Libya. Mr. El Kaber has held past key positions in a number of banks and financial institutions including being the Deputy Chairman of the Board of Arab Banking Corporation- Algeria, Country Manager and CEO of Arab Banking Corporation-Tunisia and a Director of Arab Financial Services Company B.S.C.(c). He joined the Board of Arab Banking Corporation (B.S.C.) in December 2011. He has more than 35 years of experience in international finance and banking.

Dr. Tarik Yousef

PhD in Economics, Harvard University, USA.

Senior Fellow in the Global Economy & Development Program at the Brookings Institution since 2006. Member of the Board of Directors of the Central Bank of Libya since 2012. Former Chief Executive Officer of Silatech between 2011 and 2015 and the Founding Dean of the Dubai School of Government between 2006 and 2010. Dr. Yousef worked at Georgetown University in Washington DC between 1998 and 2006 as Professor of Economics in the Edmund Walsh School of Foreign Service and Sheikh Al-Sabah Chair of Arab Studies at the Centre for Contemporary Arab Studies. His policy experience includes working as Economist in the Middle East and African Departments of the International Monetary Fund, Visiting Senior Economist in the Office of the Chief Economist of the Middle East and North Africa Region of the World Bank between 2002 and 2005 and Senior Advisor for the Millennium Project at the UN between 2004- 2005. Dr. Yousef joined the Board of Arab Banking Corporation (B.S.C.) in 2015. He has 20 years of experience in the finance and business fields.

Mr. Ali Alashhab

MSc in Economics, The Higher Education Academy – Tripoli, Libya.

Director of the Financial Markets Department and Member of the Investment Committee at the Central Bank of Libya. Previously, Mr. Alashhab held key positions at the Central Bank of Libya including being the Deputy Director of Investments in the Financial Markets Department, Portfolio Manager in the Reserves Department, and Assistant Head of Division in the Banking Operations Department. Mr. Alashhab has been with the Central Bank of Libya since 1996, and his 20 years' experience is primarily in the financial markets and money and capital markets.

B) Kuwait Investment Authority Nominees:**Mr. Khaled AlHassoun**

Bachelor's degree in Business Management (Marketing), Kuwait University.

Head of Real Estate at the Kuwait Investment Authority (KIA), which he joined in 1986. Mr. Khaled AlHassoun is Chairman of the Board of Directors of Tourism Projects Company in Kuwait. He previously represented KIA on the boards of directors in a number of companies such as Arab Investment Company (2012-2018), Kuwait Finance House (2007-2017), Moroccan Kuwaiti Consortium for Development (2004-2012), Livestock Transport and Trading Company (2001-2007), Kuwait Small Projects Development Company (1999-2001), Egyptian Kuwaiti Real Estate Development Company (1999-2007), Algerian Kuwaiti Investment Fund (1999-2000), Arab Industry and Mining Company (1998-2000), Agricultural Food Products Company (1996-2000) and Al-Tamdeen Real Estate Company (1996-1997).

Mr. Mohammad Abdulredha Saleem

Bachelor of Business Administration-Finance from Kuwait University.

Treasurer of Kuwait Investment Authority since 2006 and Board Member. Chairman of the Audit Committee of Warba Bank (Kuwait) since 2016. He served previously in the State of Kuwait as Chairman and Board Member of audit and investment committees of various companies including Kuwait Investment Company, Gulf Custody, Kuwait Real Estate Holding, Kuwait Flour Mills. He also held membership at the boards of Al Ajial Holding in Casablanca, the Egyptian Kuwaiti Real Estate Development Co. in Cairo, the Tourism and Conference Co. in Tunis, and the Yemeni Kuwaiti for Real Estate Development Company in Sana'a. Mr. Saleem has more than 30 years' experience in the financial and investment field.

Second: Nominees by the private sector shareholders**Dr. Anwar Ali Al Mudhaf**

PhD in Finance, Peter F. Drucker Graduate School of Management, Claremont Graduate University, California, USA.

Chairman and CEO of Al-Razzi Holding Company; Chairman of Banco ABC Brasil S.A.; Chairman of Ahli United Bank-Kuwait; Chairman of Sama Educational Company; Director of the Board of Governors of

the Oxford Institute for Energy Studies. Dr. Al Mudhaf has formerly served as a Lecturer in Corporate Finance, Investment Management and Financial Institutions at Kuwait University; Chairman of the International Bank of Asia in Hong Kong; Director of the Board of Directors of the Public Institution for Social Security (PIFSS); Advisor to the Finance and Economic Affairs Committee at Kuwait's Parliament; Member of the Economic Task Force dealing with the implications of the 2008 Global Financial Crisis on Kuwait; Vice Chairman in Al Mal Investment Company; and a Director of Al Ahli Bank in Kuwait; and Member of the Board of Directors of the Public Authority for Applied Education. Dr. Al Mudhaf joined Arab Banking Corporation in 1999 and has more than 21 years of experience in banking and finance.

Dr. Yousef Abdullah Al Awadi KBE

BA Economics, American University of Beirut, Lebanon; Post Graduate Diploma in Financial Planning, Arab Planning Institute, Kuwait; MA and PhD Economics, University of Colorado, USA.

Chief Executive Officer of YAA Consultancy, Kuwait. Previously he was the Chief Executive Officer of Gulf Bank, Kuwait, and President and CEO of the Kuwait Investment Office, London. Dr. Al Awadi is also a Director of ABC International Bank plc, UK, Chairman of Arab Banking Corporation Egypt, and a Director of Fidelity International Funds. Dr. Al Awadi has formerly served as a member of the International Advisory Board of Goldman Sachs and the Higher Planning Council in Kuwait, in addition to board directorships of many public and private sector entities regionally and internationally. In January 2005 Dr. Al Awadi was awarded the Honorary Knight Commander of the Most Excellent Order of the British Empire KBE. He joined the Board of Arab Banking Corporation (B.S.C.) in 2010 and has more than 40 years of experience in banking, international finance and investment management.

Mr. Bashir Omer

BA in Accounting, Benghazi University, Libya, MBA in Financial Management, University of Hull, U.K.

General Manager of the Libyan Long Term Investment Portfolio, Libya. Mr. Omer is also the Deputy Chairman of Arab Banking Corporation Jordan and Board Member of Pak Libya Holding Co. Previously he served on the Boards of the Libyan Foreign Bank and the Libyan Foreign Investment Co. Mr. Omer joined the Board of Arab Banking Corporation (B.S.C.) in 2014. He has more than 25 years of experience in banking, investment and finance.

Dr. Farouk El Okdah

PhD in Business and Applied Economics, Wharton School, University of Pennsylvania; MBA in Finance, Wharton School, University of Pennsylvania; Master of Accounting with Honors, Cairo University; BA in Accounting, Ain Shams University, Egypt.

Former Governor and Chairman of the Central Bank of Egypt and former Chairman and CEO of the National Bank of Egypt. Dr. El Okdah was also former Vice President of Bank of New York (US). He is the Non-Executive Chairman of the National Bank of Egypt (UK) Limited, Non-Executive Chairman of the Union de Banques Arabe et Francaises (UBAF) and former Member of the Board of Directors of Egypt Air, Egypt. Dr. El Okdah joined the Board of Arab Banking Corporation (B.S.C.) in 2014. He has more than 35 years of experience in banking and finance.