



BAHRAIN  
MIDDLE EAST  
BANK  
بنك البحرين والشرق الأوسط

## ANNOUNCEMENT – RESULTS OF NOMINATION FOR THE MEMBERSHIP IN THE BOARD OF DIRECTORS

### RESULT OF NOMINATIONS

### نتيجة الترشيحات

Further to the announcement of Bahrain Middle East Bank B.S.C. (the “Bank” or “BMB”) dated 18 January 2026 regarding nominations for appointment/election of the Board of Directors for a new three-year term (2026-2029), the Bank would like to announce the below list of nominees who have fulfilled all nomination requirements, based on the nominations received:

إلحاقاً بإعلان بنك البحرين والشرق الأوسط ش.م.ب. ("البنك" أو "BMB") بتاريخ 18 يناير 2026 بشأن الترشيحات لتعيين / انتخاب مجلس الإدارة لفترة جديدة مدتها ثلاث سنوات (2026 - 2029)، يود البنك الإعلان عن قائمة المرشحين أدناه الذين استوفوا جميع المتطلبات، بناءً على الترشيحات الواردة:

| # | Names                            | الأسماء                            | Nominated as         | تم ترشيحه بصفة |
|---|----------------------------------|------------------------------------|----------------------|----------------|
| 1 | HE. Khalifa bin Duaij Al Khalifa | معالي الشيخ خليفة بن دعيح آل خليفة | Independent Director | عضو مستقل      |
| 2 | Mr. Emad Yousef AlMonayea        | السيد / عماد يوسف المنيع           | Independent Director | عضو مستقل      |
| 3 | Mr. Khalil Ismaeel Al Meer       | السيد / خليل اسماعيل المير         | Independent Director | عضو مستقل      |
| 4 | Mr. Abdulla Mohamed Dawood       | السيد / عبد الله محمد داود         | Executive Director   | عضو تنفيذي     |
| 5 | Mr. Nader Ahmed Abdulredha       | السيد / نادر احمد عبدالرضا         | Independent Director | عضو مستقل      |
| 6 | Mr. Mahmood AbdulAmeer Radhi     | السيد / محمود عبدالامير رضي        | Independent Director | عضو مستقل      |

The professional profiles of the above listed candidates are attached.

|                         |   |                   |
|-------------------------|---|-------------------|
| Name                    | <b>Jumana Ameer</b><br>جمانه اميري  | الاسم             |
| Title                   | <b>Manager - Risk Management, Compliance &amp; MLRO</b><br>مدير – ادارة المخاطر والامتثال والابلاغ عن غسل الاموال | المسمى الوظيفي    |
| Date                    | <b>16-March-2026</b>  | تاريخ             |
| Company Seal ختم الشركة |   | Signature التوقيع |
|                         |   |                   |

Bahrain Middle East Bank B.S.C.

P.O. BOX 797, MANAMA, KINGDOM OF BAHRAIN | Tel +973 17 532345 | Fax +973 17 530526 | [www.bmb.com.bh](http://www.bmb.com.bh)  
CR No. 12266 (Licensed as a Conventional Wholesale bank by Central Bank of Bahrain)



## Professional Profiles of Nominated Candidates for Membership in the Board of Directors

| #   | Name   | Nominated as         |
|---|--|----------------------|
| 1   | <b>Sh. Khalifa bin Duaij Al Khalilfa</b>   | Independent Director |
| <b>Experience</b>                             | Served as the President of the Court of HRH the Crown Prince. Prior to that, he was the director of the Investment Department at the Pension Fund Commission. He has over 12 years' experience in the public sector and over 14 years in the private sector. |                      |
| <b>Qualification</b>                          | Holder of a Master of Business Administration Degree (MBA) from John Hopkins University and Master's in Social & Public Policy from Georgetown University. He brings over 21 years of experience In Government, Diplomatic and Investment sectors.           |                      |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>Currently the Chairperson of the Board<br><br>The candidate and other directors of the Bank:<br>NIL   |                      |
| <b>For independent director</b>               | The Board confirms that the criteria for an independent director have been met.  |                      |
| <b>Board of Directors Declaration</b>         |  |                      |
| <b>Board recommendation:</b>                  | Noted  |                      |
| <b>Advice of the NRCG Committee:</b>          | Noted  |                      |

| #   | Name   | Nominated as             |
|---|--|--------------------------|
| 2   | <b>Mr. Emad Yousef AlMonayea</b>   | Independent Board member |
| <b>Experience</b>                             | Over 34 years of experience in Financial Institutions and Sovereign Wealth management. His past positions included CEO and Board Member of Kuwait Finance House Investment Co., Director of the International Investment Department in Kuwait Finance House and the Chairman of Liquidity Management Centre (Bahrain). He started his career with Kuwait Investment Authority, the sovereign fund of Kuwait. |                          |
| <b>Qualification</b>                          | He holds a Bachelor of Commerce and Political Science from the University of Kuwait and certificate of Strategies for Effective Negotiation from Harvard University, JFK School of Government, Executive Education.  |                          |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>Currently a Board Director<br><br>The candidate and other directors of the Bank:<br>NIL   |                          |
| <b>For independent director</b>               | The Board confirms that the criteria for an independent director have been met.  |                          |
| <b>Board of Directors Declaration</b>         |  |                          |
| <b>Board recommendation:</b>                  | Noted  |                          |
| <b>Advice of the NRCG Committee:</b>          | Noted  |                          |



| #   | Name   | Nominated as             |
|---|--|--------------------------|
| 3   | Mr. Khalil Ismaeel Al Meer   | Independent Board member |
| <b>Experience</b>                             | Over 33 years of experience in both Islamic and Conventional Banking. His past positions included CEO of Khaleeji Commercial Bank and a GM of the Corporate Banking Division in BBK. |                          |
| <b>Qualification</b>                          | He holds a B.Sc. in Business Administration from the University of Bahrain.  |                          |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>Currently a Board Director<br><br>The candidate and other directors of the Bank:<br>NIL                             |                          |
| <b>For independent director</b>               | The Board confirms that the criteria for an independent director have been met.  |                          |
| <b>Board of Directors Declaration</b>         |  |                          |
| <b>Board recommendation:</b>                  | Noted  |                          |
| <b>Advice of the NRCG Committee:</b>          | Noted  |                          |

| #   | Name   | Nominated as           |
|---|--|------------------------|
| 4   | Mr. Abdulla Mohamed Dawood   | Executive Board member |
| <b>Experience</b>                             | Over 26 years of experience in Treasury, Capital Markets, Institutional Banking, Retail and Corporate Banking in both conventional and Islamic Banks. He is the Chief Executive Officer of Bahrain Middle East Bank (BMB). Prior to joining BMB, He worked for Standard Chartered Bank, Bank of Bahrain & Kuwait and Khaleeji Commercial Bank. |                        |
| <b>Qualification</b>                          | He holds a Master's degree in Business Administration (MBA) from the New York Institute of Technology and a Bachelor degree in Banking & Finance from the University of Bahrain.   |                        |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>Currently a Board Director<br><br>The candidate and other directors of the Bank:<br>NIL   |                        |
| <b>For independent director</b>               | N/A  |                        |
| <b>Board of Directors Declaration</b>         |  |                        |
| <b>Board recommendation:</b>                  | Noted  |                        |
| <b>Advice of the NRCG Committee:</b>          | Noted  |                        |



| #   | Name  | Nominated as             |
|---|---|--------------------------|
| 5   | <b>Mr. Nader Ahmed Mahmood</b>  | Independent Board member |
| <b>Experience</b>                             | Over 30 years of experience in Banking, with knowledge and skills in various functions including auditing, credit administration, compliance, money laundering, investment banking, Treasury, back office and operational functions. He worked with Al-Baraka Banking Group, Gulf International Bank, Bank of Bahrain & Kuwait and Bapco. |                          |
| <b>Qualification</b>                          | He holds a B.Sc. in Business Administration from the University of Bahrain.   |                          |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>Currently a Board Director<br><br>The candidate and other directors of the Bank:<br>NIL  |                          |
| <b>For independent director</b>               | The Board confirms that the criteria for an independent director have been met.   |                          |
| <b>Board of Directors Declaration</b>         |   |                          |
| <b>Board recommendation:</b>                  | Noted   |                          |
| <b>Advice of the NRCG Committee:</b>          | Noted   |                          |

| #   | Name   | Nominated as             |
|---|--|--------------------------|
| 6   | <b>Mr. Mahmood AbdulAmeer Radhi</b>  | Independent Board member |
| <b>Experience</b>                             | Over 25 years of experience in the banking sector with specialization in Treasury Management, Capital Markets and Business Development. He worked with Bank of Khartoum International, BMB Bank and Alubaf Bank. |                          |
| <b>Qualification</b>                          | He holds a Master's degree in Business Administration.   |                          |
| <b>Details of the following relationships</b> | The candidate and the Bank (including any ownership therein):<br>NIL<br><br>The candidate and other directors of the Bank:<br>NIL  |                          |
| <b>For independent director</b>               | The regulatory criteria of independent director seem to be met.  |                          |
| <b>Board of Directors Declaration</b>         |  |                          |
| <b>Board recommendation:</b>                  | Noted  |                          |
| <b>Advice of the NRCG Committee:</b>          | Noted  |                          |