

16th January 2020 CFO/mg/L2489-20

Ms. Shaikha Al Zayani Director - Listing & Disclosure Bahrain Bourse P.O. Box 3203 Manama Kingdom of Bahrain

Dear Ms. Al Zayani,

Subject: Shareholders Agreement - Gulf Air Group Holding - Bahrain

In reference to our earlier communication last 2nd July 2019, CFO/mg/L2362-19, Gulf Hotels Group is pleased to announce that Gulf Hotels Group and Gulf Air Group Holding has completed the signing of the Shareholder's Agreement and Memorandum of Association relating to Bahrain Airport Hotel Company and will now commence the development of the airport transit hotel in the new Bahrain International Airport.

You are requested to disseminate the information to all the shareholders.

Thank you.

Yours sincerely,

Shaheed Elaiwi Director of Finance & **Board Secretary**

Mr. Garfield Jones, CEO-GHG

Mr. Charbel Sarkis, CFO-GHG

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