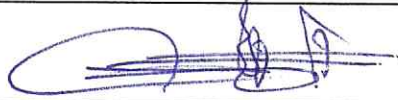


Form for disclosure of the results of the Board of Directors meeting

Date	29/11/2021
Name of the Listed Company	Invest Bank P.S.C
Date and day of the meeting:	Monday, November 29, 2021
The starting time of the meeting	11:00 am
The ending time of the meeting	02:30 pm
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	General matters were discussed and approved as appropriate.

The Name of the Authorized Signatory	Mohammed AbdulRahman Al Elaiq
Designation	CEO, Support & Special Assets
Signature and Date	
Company's Seal	