

Disclosure of the Results of the Board of Directors Meeting

Date	2 June 2020
Name of the Listed Company	National Bank of Ras Al-Khaimah (P.S.C.) ("RAKBANK")
Date and day of the meeting:	Tuesday 2 June 2020
The starting time of the meeting	9:00 AM
The ending time of the meeting	1:00 PM
Number of board members present	7
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board discussed and approved general business matters.

The Name of the Authorized Signatory Zeina Sammakieh

Designation Company Secretary

Signature and Date

Zeina Sammakieh 02/06/2020

Company's Seal

