

Board Meeting Disclosure

Date: 22 October 2020

Name of the Listed Company: National Bank of Ras Al-Khaimah (P.S.C.) ('RAKBANK')

Date and day of the meeting: Tuesday 27 October 2020

Meeting starting time: 9:00AM

The agenda of the meeting: Discuss general business matters that have no impact on RAKBANK's share price.

The Name of the Authorized Signatory Zeina Sammakieh

Designation Company Secretary

Signature and Date

Zeina Sammakieh 22/10/2020

Company's Seal

