

Emirates NBD Bank P.J.S.C.
Announcement on the Extension of Opening of Nomination for
Membership of the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the extension of nomination period for the Board of Directors membership till Monday, 31 January 2022. Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company via the e-mail: hamadk@emiratesnbd.com, provided that the application shall include an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

General conditions:

1. The number of members to be elected to the Board of Directors is (9) members.
2. Nominations for Board membership shall remain open until 31 January 2022 in accordance with the requirements of Article (9) of the Chairman of Authority's Board of Directors' Decision no. (3/R.M) of 2020 concerning Approval of Joint Stock Companies Governance Guide as amended from time to time.
3. Whoever nominates himself for membership of the Board of Directors shall satisfy the conditions set forth in the Federal Law by Decree No. 32 of 2021 on the Commercial Companies, the Chairman of Authority's Board of Directors' Decision no. (3 / R.M.) of 2020 concerning the Approval of Joint Stock Companies Governance Guide and the Company's Article of Association as amended from time to time.
4. The application shall contain the documents referred to in Article (10) of the Chairman of Authority's Board of Directors' Decision no. (3 / R.M) of 2020 as amended from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. Kindly note that nominations are subject to Central Bank's approval.
7. No application shall be accepted after closing the nomination.
8. The Company will publish the list of names and details of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (www.emiratesnbd.com) on 21 February 2022.
9. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.
10. Nomination applications that have already been submitted shall remain valid and no need to apply for a new nomination application.

