

Disclosure of the results of the Board of Directors meeting

Bank of Sharjah Board Meeting No.241

Date	17 June, 2021
Name of the Listed Company	Bank of Sharjah P.J.S.C.
Date and day of the meeting:	Thursday 17 June, 2021
The starting time of the meeting	11:30 a.m.
The ending time of the meeting	14:00 p.m.
Number of board members present	11
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board of Directors met on Thursday 17 June, 2021, at 11:30 a.m. at the Bank Head Office in Sharjah, and discussed the following: 1- Interim Financial Results Q1, 2021. 2- Other general matters.

The Name of the Authorized Signatory	Varouj Nerguizian
Designation	Group CEO
Signature and Date	17/06/2021
Company's Seal	



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Page 1 of 1

Swift: SHARAEAS

Public Shareholding Company Incorporated in Sharjah by Amiri Decree dated 22 Dec. 1973
Commercial Registration Number 1130 Sharjah - U.A.E.

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