

August 16, 2018

Nasdaq Dubai,
Dubai, UAE

Dear sirs,

Al Baraka Banking Group - Meetings of the Board of Directors

This is to advise you that the next meetings of the Board of Directors of AlBaraka Banking Group are scheduled to be held as follows:

- Wednesday, November 7, 2018 at 11:00 AM, in Bahrain to discuss and approve our Q3 Financial Statements.
- Tuesday, December 25, 2018 at 11:00 AM, to discuss and approve the budget of 2019.

Yours truly,



Qutub Yousafali,
Head of Group Compliance