



Barwa Bank Group announces new Board of Directors

Doha, 20 April 2013 – Following the AGM meeting held on April 14, Barwa Bank Group is pleased to announce the election of its new Board of Directors (for the term 2013-2015). The nine strong Board will be chaired by H.E. Sheikh Mohammed Bin Hamad Bin Jassim Al-Thani, and consists of the following members:

Chairman and Managing Director: H.E. Sheikh Mohammed Bin Hamad Bin Jassim Al-Thani

Vice Chairman: Mr. Abdulaziz Mohammed Hamad Al Mana

Board Member: Mr. Mohamed Esmail Ali Al Emadi

Board Member: Mr. Abdulla Abdulaziz Abdulla Al Subaie

Board Member: Mr. Mohammad Ebrahim Mohammad AL Sulaiti

Board Member: Ms. Aisha Muhammad Al-Noaimi

Board Member: Mr. Sultan Yousef Al Sulaiti

Board Member: Mr. Jamal Abdul Rahman Al Musalmani

Board Member: Mr. Nasser Hamad Ali Al Sulaiti

The Board of Directors also appointed Mr. Talal Ahmed Abdulla AL Khaja as a Secretary to the Board of Directors. The board will meet at least 6 times per year and ad hoc as required.

H.E. Sheikh Mohammed Bin Hamad Bin Jassim Al-Thani, Chairman and Managing Director of Barwa Bank Group said: “I would like first to thank all the members of the previous board of directors. The group has witnessed a record growth under their guidance and support. Our new Board of Directors, which was elected in the EGM attended by 91,10% of shareholders represents the very best of non-executive expertise in the banking sector and is committed to ensuring that Barwa Bank Group continues its growth trajectory and deliver on its goals. I would also like to thank shareholders for their trust and support of the new Board”.