

Qatar International Islamic Bank (QIIB) Announces Final List of Candidates for Board Membership Elections for the Upcoming Term 2026-2028

Qatar International Islamic Bank (QIIB) Announces Final List of Candidates for Board Membership Elections for the Upcoming Term 2026-2028, after obtaining the approval of the regulatory authorities. Their appointment will be approved by the General Assembly of Shareholders meeting, which will be held, on Thursday, 26/3/2026, or on the second (reserve) date, Wednesday, 1/4/2026, in the event that the legal quorum is not met at the first meeting. This is for eight members from the nominated non-independent members and three members from the independent members category, as follows:

First - Candidates for Non-Independent Membership:

- 1- Medicare Group, represented by His Excellency Sheikh Khalid Thani Abdullah Al Thani, the current Chairman of the Board of Directors of QIIB. He has been a member of the Board since 1996 and holds a Bachelor of Science degree in Management and Plant Technology from the United States. In addition to managing his own companies and projects, he is currently a Board Member of Medicare Group and Qatar Islamic Insurance Group.**
- 2- Bright Side for Trading Company is represented by His Excellency Sheikh Abdullah Thani Abdullah Al Thani, the current Managing Director of the bank's Board of Directors. He has over 25 years of experience as a board member and holds a university degree in Business Administration. In addition to managing his own investments, he is a current board member of the Medicare Group and Ezdan Holding Group.**
- 3- Inma Holding Company is represented by Mr. Rashid Nasser R S Al Kaabi, the current Vice Chairman of the Board of Directors of Qatar International Islamic Bank (QIIB) and a board member since 2017. He holds a Bachelor of Laws degree. In addition to serving as CEO of Al Saree Holding Group since 2010, Mr. Rashid is a board member of Qatar Islamic**

Insurance Group and Chairman of the Board of Directors of Inma Holding Company and Bank Audi Lebanon.

- 4- Qatar Islamic Insurance Group is represented by His Excellency Sheikh Turki Khalid Thani Al Thani, who has been a board member of the bank since 2014. He holds a Bachelor's and Master's degree in Business Administration from the United Kingdom and currently manages his own businesses in addition to his board membership at Qatar Islamic Insurance Group.**
- 5- Al Kara Trading Company, represented by His Excellency Sheikh Thani Abdullah Thani Al Thani, a current board member since 2020. He holds a Master of Business Administration from Birbeck University, London (2021) and a Bachelor of Business Administration from Coventry University (2019). He currently works at Ooredoo and is also a board member of Qatar Islamic Insurance Group.**
- 6- Al- Nayra for Investment Company, represented by His Excellency Sheikh Abdullah Khalid Thani Al Thani, a current board member since 2023. He holds a Bachelor of Business Administration from the United Kingdom and working as businessman who manages his own businesses. He was previously a board member of Qatar Islamic Insurance Group and Medical Care Group.**
- 7- Fasyf for Business and Real Estate Company, represented by Dr. Ayed Dabsan E A Al-Qahtani is a current board member since 2023. He holds a Bachelor's degree in Media from Qatar University and a PhD in Quranic Studies and Islamic Studies from Sudan. He currently serves as the CEO of the Thani Bin Abdullah Foundation for Humanitarian Services and is a board member of Ezdan Holding Group.**
- 8- Danat Al-Safa Investment Company is represented by Dr. Jaafar Ali Al-Sarraf. Dr. Jaafar holds a PhD in Management Philosophy from the University of London in the United Kingdom, an MBA from the American University in Dubai, and a Bachelor's degree in Finance and Information Management. He has over eight years of experience working in local banks and has previous teaching experience at Doha University of Science and**

Technology. He is currently a businessman and Vice Chairman of the Board of Directors of Gulf Exchange Company.

Candidates for the Independent Membership:

- 1- Mr. Mubarak Abdullah Mohammed Al-Sulaiti – an independent candidate holding a law degree from Beirut Arab University (1997). He is a practicing lawyer and certified arbitrator in Qatar, founder and chairman of Al-Sulaiti Law Firm and Legal Consultancy, and chairman of the Qatari Lawyers Association. He possesses over 27 years of legal experience, particularly in commercial and corporate disputes, and provides legal advice in all legal matters and specializations. He is also a board member of the Medical Care Group.
- 2- Mr. Shaheen Jassim Hamad Al-Sulaiti – Independent candidate. He has been a current board member since 2023 and holds a Bachelor of Laws degree. He is currently a businessman managing his own businesses and previously served as a officer in the security forces with over 33 years of experience in strategic political security. He is a former board member of Gulf Takaful Insurance Company and Widam Food Company.
- 3- Mr. Ezzat Mohammed Rashid Al-Rashid – Independent candidate. He has been a current board member since 2024 and holds a Bachelor of Science degree and a Diploma in Business Administration (UK, 1975), as well as a Master of Business Administration (MBA) specializing in Finance (USA, 1986). He is a Fellow of the Association of Chartered Certified Accountants (ACCA) and is currently a businessman with expertise in real estate Expert before the courts . He is a board member of Inma Holding Company and previously served as CEO of Ooredoo and Qatar Islamic Insurance Group.