



27 November 2018
IR/2711/106

Listing & Issuers' Affairs
Bahrain Bourse
P.O. Box 3203
Manama, Kingdom of Bahrain

Replacement of MTC's Appointed Representatives on the Board of Directors of Zain Bahrain BSC

This is to notify the Bahrain Bourse and the financial markets that Mobile Telecommunications Company KSC (MTC), a corporate shareholder of Zain Bahrain BSC, has replaced their appointed members on the board as follows:

| Former Members | Newly Appointed Members |
|----------------------------------|--------------------------------|
| Mr. Mohannad Mohammad Al-Kharafi | Mr. Martial Caratti |
| Mr. Talal Jassem Al-Kharafi | Mr. Yousef Khaled AlAbdurazzaq |

This replacement is effective as of 27 November 2018.

Sincerely,

Latifa Salahuddin
Director
Legal, Regulatory & Compliance
Zain Bahrain BSC

P.O. Box 266
Manama, Kingdom of Bahrain

T: +973 3603 1690
F: +973 1360 3333
Latifa.salahuddin@bh.zain.com

www.bh.zain.com