Nominees to the Board of Commercial Bank International PJSC

Pursuant to the Governance Guide for Public Joint-Stock Companies issued under the Authority's Board Chairman's Decision No. (3/Chairman) of 2020, as amended, and in accordance with the applicable regulations of the Central Bank of the United Arab Emirates, set out below are the candidates whose re-nomination to the Board of Directors of Commercial Bank International PJSC has been approved by the Central Bank of the United Arab Emirates:

1. Mr. Saif Ali Al Shehhi



Independent, Non-Executive
Current Position: Chairman
Last Re-Appointment: 28 February 2023

Mr. Al Shehhi has extensive experience in banking, financial services and regulatory supervision. He previously held board positions at Abu Dhabi Investment Company, ADIB International (Washington DC), Etihad Credit Insurance, Mastercard, National Takaful Company and Visa International.

He has also held executive management roles at Aafaq Islamic Finance and National Bank of Abu Dhabi and served as Head of Foreign and Local Banks at the Central Bank of the UAE.

He holds a Bachelor of Arts in Management and Technology from Central New England College, Worcester, Massachusetts, USA.

2. Mr. Ali Rashid Al Mohannadi



Non-Independent, Non-Executive
Current Position: Vice Chairperson
Last Re-Appointment: 28 February 2023

Mr. Al Mohannadi is currently Executive General Manager and Chief Operating Officer of Qatar National Bank Group. He serves as Chairman of QNB Alahli (Egypt) and as a Board Member of QNB Capital. He previously served on the Boards of QNB Finansbank and QNB Tunisia.

He holds a Bachelor of Science in Computer Science from Qatar University, Qatar.

3. Mr. Mohamed Ali Musabbeh Al Nuaimi



Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023

Mr. Al Nuaimi is Chairman of Ras Al Khaimah Chamber of Commerce and Industry, Vice Chairman of RAK Properties and a Board Member of RAKEZ.

He previously held board and executive management roles at Mawarid Finance and National Bank of Dubai.

He holds a Bachelor of Arts in Business Management from Newbury College, Brookline, Massachusetts, USA.

4. **Mr. Mubarak Bin Fahad Al Mheiri**



Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023

Mr. Al Mheiri is a seasoned entrepreneur with extensive experience in investment and financial services. He currently serves as a Board Member of Arqaam Capital and Seera Investment Bank.

He previously held executive management roles at Al Khaleej Investment, the Dubai Department of Tourism and the Dubai World Trade Centre.

He holds an MBA in Strategic Management from the University of Birmingham, UK, and a Bachelor of Science in Finance, Insurance and Management from Northeastern University, Boston, USA.

5. Dr. Ghaith Hammel Al Ghaith Al Qubaisi



Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023
Dr. Al Qubaisi is a businessman with experience across investment and insurance sectors. He currently serves as a Member of the National Consultative Council and as a Board Member of Al Ain Al Ahliya Insurance Company PJSC and Al Ghaith Holding PSC.

He holds a PhD in Business Management from Cambridge International College, UK.

6. Mrs. Maitha Saeed Al Falasi



Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023

Mrs. Al Falasi is an investment advisor with experience in asset management and alternative investments. She previously served as Director of Asset Management at DIFC, overseeing multiple investment funds.

She has held executive management positions at DIFC Investments and served as a director on several multinational boards.

Mrs. Al Falasi holds an Executive MBA in Finance and Business Leadership from London Business School, UK, and is a Certified Corporate Governance Director from Hawkamah, UAE.

7. Mr. Salaheddin Almabruk AlMadani



Non-Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023

Mr. AlMadani is currently Senior Vice President – Regional Credit at Qatar National Bank and a Board Member of QNB Tunisia. He has held several management positions within QNB Group.

He holds a Bachelor of Science in Accounting and Finance from the American University of Sharjah, UAE.

8. Mrs. Fatma Ibrahim Al Baker



Non-Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023

Mrs. Al Baker is currently Executive Vice President – Infrastructure Services at QNB Group and General Manager of QNByond Plus.

She holds a Programming Diploma from the College of the North Atlantic (currently UDST), Doha, Qatar.

9. Mr. Abdulaziz Khalid Jokhdar



Non-Independent, Non-Executive
Current Position: Board Member
Last Re-Appointment: 28 February 2023
Mr. Jokhdar is currently Chief Executive Officer of QNB – KSA.

He holds an MBA from Stetson University, USA, and a Bachelor of Arts in Finance from the University of Central Florida, USA.