

BOARD OF DIRECTORS

KINGDOM OF SAUDI ARABIA

Dr Aabed Al Saadoun

Chairman of the Board
Chairman of the Remuneration & Nomination Committee



LIBYA

Mr Khaled Amr Al Qunsul

Deputy Chairman of the Board
Deputy Chairman of the Remuneration & Nomination Committee



STATE OF KUWAIT

Sheikh Talal Naser A. Al-Sabah

Chairman of the Audit & Risk Committee
Member of the Remuneration & Nomination Committee



UNITED ARAB EMIRATES

Dr Matar Al Neyadi

Deputy Chairman of the Audit & Risk Committee



KINGDOM OF BAHRAIN

Mr Mahmood Hashim Al Kooheji

Member of the Remuneration & Nomination Committee



PEOPLE'S DEMOCRATIC REPUBLIC OF ALGERIA

Mr Farid Baka

Member of the Audit & Risk Committee



STATE OF QATAR

Mr Ebrahim Ahmad Al-Mannai

Member of the Audit & Risk Committee



REPUBLIC OF IRAQ

Engineer Husam Hussein Weli



ARAB REPUBLIC OF EGYPT

Engineer Sherin Ahmed Mohamed



SYRIAN ARAB REPUBLIC

Syria has not nominated a member to the Board of Directors since 2015.