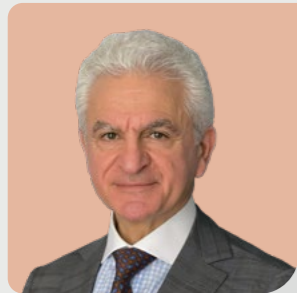


## Board of Directors



**Bijan Khosrowshahi**  
Group Chairman



**Khaled Saoud Al Hasan**  
Group Vice Chairman & CEO



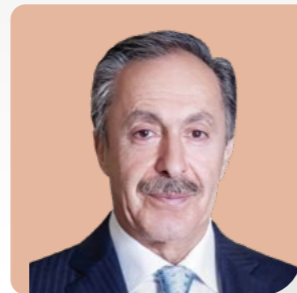
**Jean Cloutier**  
Board Member



**Quinn McLean**  
Board Member



**Dr. Yousef Hamad Al-Ebraheem**  
Board Member (Independent)



**Abdulkarim Kabariti**  
Board Member (Independent)



**Mr. Rami El Baraki**  
Secretary of the Board

## Executive Management



**Khaled Saoud Al Hasan**  
Group Vice Chairman & CEO



**Farid Saber**  
Group Chief Operations Officer



**Osama Kishk**  
Group Chief Financial Officer



**Khaled Al Sanousi**  
Group Executive Manager,  
Group Corporate Communications, Investor Relations



**Mohamed Ibrahim**  
Group Executive Manager, Assurance and Consulting Services Sector



**Ahmed Galal Ragab, ACIA**  
Chief Actuarial Officer, Group Actuarial