

ANNOUNCEMENT REGARDING THE UPCOMING ANNUAL AND EXTRAORDINARY GENERAL MEETINGS

To: Bahrain Bourse

In consideration of the ongoing situation pertaining to COVID-19 and in compliance with recent directives from the regulatory authorities with regards to public health and safety, Seef Properties B.S.C. would like to announce that its Annual General Meeting and Extraordinary General Meeting scheduled for Wednesday 25 March 2020 at 12:30 pm will now be convened through electronic communication means. The shareholders are accordingly requested to follow the instructions below to ensure their participation in the aforementioned meetings:

1. Shareholders must ensure that the proxy forms are submitted to the Company's Share Registrar, Messrs. Bahrain Clear B.S.C.(C), in addition to their mobile numbers and email address, at least twenty-four (24) hours before the date of the meetings either via hand delivery, e-mail or fax as follows:
 - a. Address: Bahrain Financial Harbor, Harbor Gate (4th Floor). King Faisal Avenue P.O. Box 3203, Manama- Kingdom of Bahrain.
 - b. Hotline: +973 17108775
 - c. WhatsApp: +973 33510008
 - d. Email: csd.info@bahrainclear.com
2. On the day of the meeting, shareholders are requested to access the link for the online conferencing facility (ZOOM), which will be posted on the Company's website under www.seef.com.bh/media-lounge/downloads/, in addition to Bahrain Bourse website and Bahrain Clear's website and follow the identification process to be undertaken by the Share Registrar and the relevant instructions to join the meetings. Shareholders must have clear and valid identification documents (ID Cards or Passports) ready for inspection. Shareholders are encouraged to download and install the online conferencing facility application (ZOOM) in advance on devices equipped with video and telecommunication links to avoid delays on the date of the meetings.

Shareholders are kindly requested to abide by the aforementioned instructions to ensure the correct and smooth convention of the meetings. If the required quorum is not met for any of the abovementioned meetings, a second meeting will be held on 1 April 2020 or a third meeting, if required, will be held on 8 April 2020 at the same time and in accordance with the same procedures indicated above.

Name	MARYAM ABDULRAHMAN HUSAIN مريم عبدالرحمن حسين	الإسم
Title	Senior Manager – Legal and Compliance Company Secretary مدير أول – إدارة الشؤون القانونية والإمتثال سكرتير الشركة	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		