

**European Islamic Investment Bank plc (the “Company”)**

**Notice of AGM**

The Company announces that it has posted to shareholders a Notice of Annual General Meeting to be held at Milton Gate, 60 Chiswell Street, London EC1Y 4SA, United Kingdom on 8 June 2015 at 12.00 PM.

A copy of the Notice of Annual General Meeting is available on the Company's website, [www.eiib.co.uk](http://www.eiib.co.uk).

**Enquiries:**

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plc**

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Antonio Bossi / David Coaten

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