

European Islamic Investment Bank plc

("EIIB" or "the Company")

Reduction of share premium account

Further to the announcement on 17 July 2014 that the Chancery Division of the High Court of Justice approved the reduction of the Company's Share Premium Account by the amount of £40,000,000 (the "Reduction"), EIIB is pleased to announce that the Reduction is now effective having been registered with Companies House.

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