

European Islamic Investment Bank plc

(the "Company" or "EIIB")

Tender Offer update

Further to the announcements of 28 November 2014 in relation to the tender offer for up to £20 million (the "Tender Offer"), EIIB is pleased to announce that it has obtained all necessary consents to carry out the Tender Offer. Consequently EIIB will shortly launch a new tender offer with the same terms as those of the Tender Offer announced on 4 August 2014, including the tender offer price of 250p per share and the maximum amount of £20 million. A further announcement will be made in due course.

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