

European Islamic Investment Bank

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European Islamic Investment Bank PLC

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European Islamic Investment Bank plc

("EIIB" or "the Company")

Director Dealings & Holding in Company

On 13 May 2013, the company was informed that HBG Management Partners ("HBG") purchased 35 million EIIB ordinary shares for 3.175p on the same day. Following this transaction, the interest of HBG in EIIB is 309,633,802 ordinary shares representing 17.905% per cent of the voting rights in EIIB. The following directors of EIIB are also connected parties with HBG: Abdallah Al-Mouallimi, Zulfi Caar Hydari and Michael Toxvaerd.

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