

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")

Part settlement of Rasmala consideration and share issue

EIIB announces that it has applied for 27,240,143 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") to be admitted to trading on AIM. The new Ordinary Shares are expected to be admitted to trading on AIM on 25 July 2013 and will, further to the announcement on 6 January 2012, be issued as part settlement of the consideration due in connection with the strategic investment by the Company in Rasmala Holdings Limited.

Following Admission, the Company's issued share capital will comprise 1,819,780,416 Ordinary Shares with one voting right per share. There are 49,756,494 shares held in treasury. The total number of voting rights in the Company is therefore 1,770,023,922 Ordinary Shares. This figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure and Transparency Rules.

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