

European Islamic Investment Bank

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("EIIB" or the "Group")

Result of AGM and share buy back

At the EIIB (AIM:EIIB), Annual General Meeting held yesterday, resolutions 1 to 4 set out in the Notice of Annual General Meeting circulated to shareholders were passed on a show of hands.

Resolutions 5 and 6 were passed by way of a poll without amendment and resolutions 7 and 8 received a majority of votes in favour but were not passed because they did not receive the required 75% of votes for them to be passed as special resolutions.

As a result of the rejection of resolution 8, the Company will now not carry out the share buy back previously announced.

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