

European Islamic Investment Bank

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European Islamic Investment Bank PLC
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('EIIB' or 'the Company')

Requisition of General Meeting

EIIB announces that it has received from parties controlling just over five per cent. of EIIB's issued share capital a requisition to convene a General Meeting of shareholders for the purpose of considering resolutions to approve a number of changes to the board of directors of the Company.

The board expects to make a further announcement in the near future.

For further information please contact:

Enquiries:

EIIB plc
Zulfi Caar Hydari, CEO

Tel: +44 (0)20 7847 9900

Westhouse Securities
Antonio Bossi

Tel: +44 (0)20 7601 6100

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