

Names and Information of Candidates to the Board of Directors of Investcorp Holdings B.S.C.

Investcorp Holdings B.S.C. (the “Company”) would like to announce that the following candidates have been nominated to fill twelve (12) seats on the Company’s Board of Directors for a three-year term (2019-2022):

- ***Dr. Yousef Hamad Al-Ebraheem***
- ***Khalid Rashid Al Zayani***
- ***Joachim Faber***
- ***Dr. Mazen Soliman Fakeeh***
- ***John William Fraser***
- ***Sir Gerry Grimstone***
- ***Abdullah Saud Alhumaidhi***
- ***Sh. Mohamed Bin Isa Al Khalifa***
- ***Abdullah Mohammed Mazrui***
- ***H.E. Eng. Abdulatif Ahmed Al Othman***
- ***Gregory Kam Leung So***
- ***Sh. Abdulrahman Bin Saud Al-Thani***

Information for each candidate is set forth below:

Dr. Yousif Hamad Al-Ebraheem

Ph.D. in Economics, the Claremont Graduate University, USA

Dr. Al-Ebraheem is the Advisor of Economic Affairs to H.H. the Amir of the State of Kuwait.

He is also a Board Member of the American Kuwaiti Alliance, Washington DC, a Board Member of the Arab Gulf States Institute (AGSIW), Washington DC, and a Board Member of the Kuwait Foundation for the Advancement of Sciences.

Dr. Al-Ebraheem also currently serves as a member of the Board of Trustees, a member of the Executive Committee, and the Chairman of the Audit Committee of The Arab Open University, Kuwait. He is a member of the Board of Advisers of the Center for Contemporary Arab Studies, Georgetown University, Washington DC. Dr. Al-Ebraheem is also a member of the Kuwait Economic Society, the American Economic Association, and a member of the Supreme Council for Planning and Development, Kuwait.

Dr. Al-Ebraheem is also a research fellow at the Economic Research Forum for the Arab Countries, Iran and Turkey, Cairo, Egypt.

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Previously, Dr. Al-Ebraheem was Advisor in the capacity of Minister to the Prime Minister's Office, Minister of Finance, Minister of Planning and Minister of State for Administrative Development Affairs, Chairman of Kuwait Investment Authority, and Governor of the International Monetary Fund and the Arab Development Fund.

Dr. Al-Ebraheem has been a Director since May 2014, and the Chairman of the Board of Directors of the Company since October 2017.

Khalid Rashid Al Zayani

Mr. Al Zayani serves as Chairman of Midal Cables Ltd., Metal Form W.L.L., Aluminium Wheel Company W.L.L., Gulf Closures W.L.L., First Motors W.L.L., Imerys Alzayani Fused Minerals W.L.L., Al Baraka Islamic Bank, Bahrain British Business Forum, and Bahrain Businessmen's Association.

Mr. Al Zayani is the Founder and Co-Chairman of the US-Bahrain Business Council and Board Member at the Bahrain Chamber of Commerce and Industry.

Mr. Al Zayani also serves as the President of CISI-Bahrain Advisory Council and Bahrain Technology Transfer Society and he is an Honorary Board Member of the Bahrain India Society.

Mr. Al Zayani serves as the Honorary Chairman of the family firm, Al Zayani Investments B.S.C. (c) which operates a diverse portfolio of businesses in the Industrial, Banking, Automotive, Healthcare and Real Estate sectors.

Mr. Al Zayani previously served, among other positions, as Founding Member, Vice Chairman and Chairman of the Executive Committee of the Bahrain Islamic Bank and as Founding Member and President of the American Chamber of Commerce in Bahrain.

Mr. Al Zayani is a strategic shareholder of the Company and he participates with other strategic shareholders in the Company's Private Equity and Real Estate transactions and in the Company's Absolute Return Investments.

Mr. Al Zayani has been a Director since June 1982, he has also served as the Chairman of Investcorp Saudi Arabia Financial Investments Co. LLC since December 2014, the Vice Chairman of the Board of Directors of the Company since October 2017, and he is a member of the Executive Committee for Administrative Policy of the Company.

Joachim Faber

Doctorate of Administrative Sciences, the Postgraduate School of Public Administration, Speyer, Germany

Mr. Faber, a German lawyer and business executive, is currently the Chairman of the Supervisory Board of Deutsche Boerse AG. Until the end of 2011 he was CEO of Allianz Global Investors and a member of the Management Board of Allianz SE, Munich. Mr. Faber joined Allianz in 1997 as CFO and a member of the Management

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Board of Allianz-Versicherungs AG, Munich, after spending 14 year in various positions with Citicorp in Frankfurt and London.

Mr. Faber is also the Chairman of the Shareholder Committee of JAB Holdings Sarl in Luxembourg and a member of the Board of Coty Inc., New York. He serves on the boards of German Cancer Aid, Bonn and the European School of Management and Technology in Berlin.

Mr. Faber was nominated to the Corporate Governance Codex Commission in September 2013, and from 2012 to 2018 he served as a Non-Executive director and Chair of the Risk Committee of the Board of HSBC Holding PLC, London.

Dr. Mazen S. Fakeeh

M.B. & CH.B (MD) - Faculty of Medicine & Applied Sciences, King Abdulaziz University.

Dr. Fakeeh is the President of the Fakeeh Care Group and Dr. Soliman Fakeeh Hospital Company.

Dr. Fakeeh has been a Director of Saudi Enaya Cooperative Insurance Company since 2018. He also serves as a member of the Board of Trustees of the Saudi Commission for Healthcare Specialists, the Vice Chairman of the Jeddah Chamber of Commerce Health Committee, and an Advisory Board Member of King Abdulla Medical City and Um Alqura School of Medicine.

Dr. Fakeeh received the 'Outstanding Contribution of an Individual to the Middle East Healthcare Industry Award' during the 2012 Arab Health Conference and Exhibition.

Dr. Fakeeh participates in the Company's Private Equity and Real Estate transactions and in the Company's Absolute Return Investments.

John William Fraser

B.A. – History major, Cornell University

Mr. Fraser was the Head and Chief Investment Officer of Investcorp Credit Management US LLC and the Chairman of its investment committee. He was responsible for managing the US business of Investcorp's global credit investment management platform.

Mr. Fraser's prior positions include: Managing Partner and Chief Investment Officer at 3i Debt Investment US LLC; Founder, Managing Partner and Chief Investment Officer of WCAS Fraser Sullivan Investment Management, LLC; Partner and Managing Director at Angelo, Gordon & Co., L.P.; and Managing Director at CypressTree Investment Management, LLC. He also served as Vice President and Portfolio Manager at Merrill Lynch Asset Management.

Sir Gerry Grimstone

Master of Arts, Master of Science in Chemistry, Merton College, Oxford University

Sir Grimstone serves as the Chairman of the joint venture between Aberdeen Standard Investments and the Company since February 2019. He chairs Standard Life Aberdeen's insurance business in China, Heng-An Standard Life (a joint venture with TEDA) and serves as a Board member of HDFC Life Ltd (one of India's largest insurance companies) and Standard Life (Asia) Ltd. He is also an independent non-executive director of Deloitte North West Europe and an advisor to the Board of the Abu Dhabi Commercial Bank.

Sir Grimstone is the immediate past Chairman of Barclays Bank plc which oversees Barclays' Corporate and Investment Bank and International Cards and Payments businesses and also of Standard Life Aberdeen, the UK's largest savings and investments business.

Sir Grimstone is the UK chairman of the India-UK Financial Partnership and also of the UK-India CEO Forum both of which have been set up by the Indian and British Governments. In the UK, Sir Grimstone served on the Board of RAF Strike Command (subsequently Air Command) from 1999-2007, chaired the RAF Audit Committee, was a Trustee of the RAF Museum, and was a member of the Defence Audit Committee. In 2010-2011, he carried out a major study on Civilians in Defence for the Prime Minister and the Secretary of State for Defence. Sir Grimstone was then a member of the Defence Reform Steering Group chaired by Lord Levene. Since 2011, he has sat on the Defence Board chaired by the Defence Secretary as its Lead Non-Executive.

He is a member of HM Treasury's Financial Services Trade and Investment Board. He conducted the Cabinet Office's Triennial Review of the Civil Service Commission, the Cabinet Office's Review of Public Appointments in the UK which led to the new Public Appointments Code, and led the Cabinet Office-HM Treasury Task Force to establish the new National Leadership Centre. Sir Grimstone served as the Chairman of TheCityUK and has also chaired The CityUK-CBBC China Market Advisory Group which helps coordinate financial and related professional services activity between the UK and China.

Sir Grimstone has served as one of the UK's Business Ambassadors. He was previously a senior investment banker at Schroders and ran businesses in London, New York and Asia Pacific. Prior to that, he was an official in HM Treasury where he was responsible for privatisation and policy towards state-owned enterprises.

Sir Grimstone was knighted in 2014 "For Public Service, particularly to Defence and Business".

Abdullah Saud Alhumaidhi

BSc and Masters from the American University of Beirut

Abdullah Saud Alhumaidhi is the Vice Chairman and Chief Executive Officer of the Commercial Facilities Company, one of the largest consumer financing entities in the

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MENA region; and he is the Vice Chairman of the Public Institution for Social Security, Kuwait and Chairman of its Investment Committee; as well as a member of the Board of Directors and Chairman of the Remuneration Committee of First National Bank; and Bank ABC IB, London.

Mr. Alhumaidhi also serves as a member of the Board of Directors of the Kuwait Chamber of Commerce and Industry and is its Honorary Treasurer, and he also serves as a member of the Audit Committee of the Real Estate Facilities Investments Company.

Mr. Alhumaidhi has served as an Assistant Professor at Kuwait University, CEO of the Petrochemical Industries Company, as well as Chairman and Board Member of Bank ABC.

Mr. Alhumaidhi participates in the Company's Private Equity and Real Estate transactions and in the Company's Absolute Return Investments.

Mr. Alhumaidhi has been a Director since January 2017; he is also a member of the Corporate Governance Committee and the Audit and Risk Committee of the Company.

Sheikh Mohamed Bin Isa Al Khalifa

BBA, University of Texas, USA

Sh. Mohamed currently serves as the Chairman of Oasis Capital and the Executive Chairman and Chief Executive Officer of Podium Co. Sh. Mohamed also serves as a Board Member of Middle Eastern Schools, Delta Construction Company, and Red Garnet W.L.L.

Sh. Mohamed has previously served as Chief Executive Officer of the Bahrain Social Insurance Organisation and Bahrain Telecommunications Company (Batelco) as well as Chairman of Samena Telecommunications Council, and Securities & Investment Company (SICO). He also held Board positions at Batelco, Bank of Bahrain and Kuwait, Bahrain Commercial Facilities Company, and Bahrain Bourse B.S.C. (c).

Sh. Mohammed has been a Director since December 2009. He also serves as a member of the Audit and Risk Committee and the Corporate Governance Committee of the Company, as well as the Chairman of the Board of Investcorp Financial Services B.S.C.(c).

Abdullah Mohammed Mazrui

Bachelor of Arts, Chapman University, California, USA

Mr. Mazrui serves as Chairman of the Emirates Insurance Company, UAE, Depa United Group, UAE, International School of Choueifat, UAE, Aramex, UAE, and Jashanmal National Company, UAE.

Mr. Mazrui is also a Director of each of Allied Enterprises, UAE, and Emirates Specialties Company, UAE.

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Mr. Mazrui serves as the Chairman of Mazrui International LLC (its JVs, Subsidiaries and Associates), a privately held diversified company that operates across numerous industries and asset classes, a significant contributor to and key player in the UAE economy.

Mr. Mazrui's prior positions include the Managing Director and Chief Executive of the National Bank of Abu Dhabi, and the Chairman of the National Investor. He also served as Director of Dun & Bradstreet, Abu Dhabi Education Council, Education Coordination & Integration Council (ECIC) and the Abu Dhabi Economic Council as well as being a Member of the Advisory Board of INSEAD, Abu Dhabi. Mr. Mazrui also previously served on the Advisory Board of EDHEC Business School, France.

Mr. Mazrui is a strategic shareholder of the Company and he participates with other strategic shareholders in the Company's Private Equity and Real Estate transactions and in the Company's Absolute Return Investments.

Mr. Mazrui has been a Director since February 2006, and he is also the Chairman of the Audit and Risk Committee and a member of the Corporate Governance Committee of the Company.

H.E. Eng. Abdullatif Ahmed Al Othman

MBA, MIT (Sloan Fellow); B.Sc. In Civil Engineering, King Fahad University of Petroleum and Minerals

H.E. Al Othman is the Owner and CEO of Al-Othman Engineering Consultants, which provides engineering, architecture and interior design services.

H.E. Al Othman is a board member of the General Authority for Competition in the Kingdom of Saudi Arabia.

He served as the Governor and Chairman of the Board of the Saudi Arabian General Investment Authority (SAGIA). H.E. Al Othman began his career in 1979 with Saudi Arabian Bechtel, then he joined Saudi Aramco in 1981 as an Engineer. During his tenure at Saudi Aramco, he worked on Gas Gathering Project, Ras Tanura Refinery Modernization Project, Al-Qassim Refinery Project, and the Southwest Refinery Project, amongst other projects. In June 2001, he was named the Executive Director of Saudi Aramco Affairs before being appointed Vice President of Saudi Aramco Affairs in September 2001. He later served as Senior Vice President of Finance for Saudi Aramco. His last post at Saudi Aramco was Senior Vice President Engineering and Project Management.

H.E. Al Othman also served as the Founding Chairman of the Board of Directors for the King Abdullah University of Science and Technology (KAUST) Endowment Investment Company, Aramco Trading Company, Sadara Chemical Company, and WAED, and the Saudi Arabian Industrial Investments Company (Dussur). He is also a founder of the GCC Board of Directors Institute (GCC BDI).

Gregory Kam Leung So

MBA, University of Ottawa; LL.B. University of Ottawa; and B.A. (Economics) Carleton University, Canada

Mr. So serves as an Independent Non-Executive Director of Orient Overseas International Limited, China Overseas Property Holdings Limited, and Aviva Life Insurance Company Limited.

Mr. So served as the Secretary for Commerce and Economic Development for the Government of Hong Kong between June 2011 and June 2017, where he oversaw the operation of ten executive arms, namely Invest Hong Kong, Intellectual Property Department, Trade and Industry Department, Hong Kong Observatory, Post Office, Office for Film, Newspaper and Article Administration, Radio Television Hong Kong, Office of the Communications Authority, the overseas Hong Kong Economic and Trade Offices, Innovation and Technology Commission (until Nov 2015), Office of the Government Chief Information Officer (until Nov 2015). He also served as Under-Secretary for Commerce and Economic Development of the Government of Hong Kong Special Administrative Region between June 2008 and June 2011.

Prior to his work in public service, Mr. So practiced law (corporate and banking) for over 24 years and during that period he served as the vice-chairman of the Democratic Alliance for the Betterment and Progress of Hong Kong, Board Member of the Hospital Authority, and member of the District Council of Wong Tai Sin District.

Sheikh Abdulrahman Bin Saud Al-Thani

BA in International Relations, Masters in International Relations, Diploma in National and International Peace, John F. Kennedy School of Government, Harvard University

Sheikh Al-Thani currently is a Minister of State in Qatar and his previous positions include serving as the Head of the Amiri Court, serving as the Private Secretary for His Highness, The Father Emir, Sheikh Hamad bin Khalifa Al Thani and serving as the Ambassador for the State of Qatar to the United States.

Sheikh Al-Thani also is a director of Qatar National Bank and he is a member of the Advisory Board at the Center for Contemporary Arab Studies at Georgetown University in the United States.

Sheikh Al-Thani has been a Director since January 2017.