

## Disclosure of Interests by Connected Persons pursuant to DFSA Markets Rule 4.3

Instructions for completing this form:

1. This report should be filed by the Connected Person as defined in Chapter 4.3 of the DFSA Markets Rules ("MKT").
2. The person completing and filing this report will be held liable for the accuracy of the information disclosed.
3. Once complete, the report should be filed to the DFSA on [markets@dfsa.ae](mailto:markets@dfsa.ae).
4. Copy of the report must be sent to the Reporting Entity who will then notify the Market.
5. Failure to file this report to the DFSA and the Reporting entity within the time period specified in MKT4.3.3 may result in regulatory action against the Connected Person.
6. Failure to disclose this information to the market by the Reporting Entity may result in regulatory action against it.

<b>1. Name of Issuer or Reporting Entity:</b>	BLME Holdings plc ("BLME")	
<b>2. Reason for disclosure</b> (please tick the appropriate box):		
2.1. Shareholder is a Director of the Reporting Entity or its Controller.		
2.2. Shareholder is member of Senior Management at the Reporting Entity or its Controller.		
2.3. Shareholder holds 5% or more voting rights at the Reporting Entity or its Controller.	X	
<b>3. Date of disclosure</b> (dd/mm/yyyy):	20/02/2020	
<b>4. Type of Connected Person</b> (please tick the appropriate box):	Individual	Institution
		X
<b>5. Connected Person details:</b>		
5.1. Full name:	Boubyan Bank K.S.C.P ("Boubyan")	
5.2. Legal status (for institutions only):	Bank	

5.3. Position (for Directors and Senior Management only):				
5.4. Address:		Kuwait - Al-Qibla - Abo Bakr Al-Seddiq - Al-Hamad Towers - 3rd Bilding - Beside Al-Khrafi Tower.		
5.5. Telephone number:		+965 22325000		
5.6. Mobile number (optional):		+965 97850810		
5.7. Fax number:		+965 22454263		
5.8. P.O. Box:		25507 Safat 13116 kuwait		
5.9. Email address:		nsafa@bankboubyan.com		
<b>6. Disclosure details:</b>				
6.1. Date of the transaction /event triggered this disclosure (dd/mm/yyyy):		19/02/2020		
6.2 Position previous to the triggering transaction / event:				
Class/type of shares		Number of voting shares		Shareholding percentage
Normal shares		73,263,270		67.44%
6.3. Position after the triggering transaction / event:				
Class/type of shares	Number of acquired/ disposed shares	Price of acquired/ disposed shares (per share)	Shareholding percentage	Held by (if with a custodian or broker)
Ordinary shares	90,669,047	USD 1.05	71.08%	-
7. Additional information (optional):		The increase in holding is on account of BLME shareholders accepting the cash offer by Boubyan Bank to acquire the entire issued ordinary share capital of BLME.		
<b>8. Name and contact details of person who submitted the report:</b>				

8.1. Full name	Nadim Safa
8.2. Position	Assistant General Manager - Compliance
8.3. Direct telephone number:	+965 22325078
8.4. Email address:	nsafa@bankboubyan.com
<b>9. Declaration:</b>	
<ul style="list-style-type: none"><li>• I understand the obligations of Connected Persons under the DFSA Markets Rules.</li><li>• I confirm that the information disclosed is true, accurate and complete.</li><li>• I will notify the DFSA of any change in the Connected Person's shareholding percentage.</li></ul>	
Signature: 	