

**Announcement of Annual Distribution for the year 2018**

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Al Baraka Banking Group met on 20 February 2019 at 11 a.m. and approved the financial results for the year ending 31 December 2018 as below:

**1. Company Results:**

	For the year ending	
	31 December 2018	31 December 2017
Net Profit (Loss) Attributable to Equity Shareholders (US\$)* #	129,083,903	129,028,824
Profit (Loss) per Equity Share (US Cents)	7.93	9.19

\* Net profit (Loss) includes extraordinary non-recurring items amounting to US\$ 0 for this year compared to US\$ 0 for the previous year indicated above.

# Net profit (Loss) includes amount US\$ 0 as a result of change in accounting standards for this year compared to US\$ 0 for the previous year indicated above.

**2. Proposed Dividend:**

The Board of Directors propose the distribution of dividends for the year ending 31 December 2018 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.





	For the year ending	
	31 December 2018	31 December 2017
Cash Dividend on Equity Shares	3% of share nominal value or US\$ 0.03 per share	2% of share nominal value or US\$ 0.02 per share
Bonus Share		3% of paid-up capital or 3 share for every 100 shares held

◆ The proposed annual cash dividend includes 0% declared and paid to the ordinary equity shareholder as interim dividend.

  
Adnan Ahmed Yousif

