

Announcement of Annual Distribution F.Y. 2018

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Arab Banking Corporation (B.S.C.) met on 10 Feb 2019 at 12.00 pm and approved the financial results for the year ended 31/12/2018 as below:

1. Company Results:

	For the year ended	
	31/12/2018	31/12/2017
Net Profit (Loss) Attributable to Equity Shareholders (\$) * #	202 Million	193 Million
Profit (Loss) per Equity Share (\$)	0.07	0.06

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

Net profit (Loss) includes amount \$ Nil as a result of change in IAS/IFRS. For this year compared to \$ Nil for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors proposes the distribution of dividends for the year ended 31/12/2018 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 ended	
	31/12/2018	31/12/2017
Cash Dividend on Equity Shares ♦	3% of share nominal value or \$ 0.03 per share	3% of share nominal value or \$ 0.03 per share
Bonus Share	None	None

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

Authorized Signature:

Authorized Name: **Sael F. Al Waary**
Deputy Group Chief Executive Officer

Date: **February 10, 2019**