

**Bahrain National Holding Company B.S.C.**
**Recommendation of Declaration of Dividends**

The Board of Directors of Bahrain National Holding Company B.S.C. resolved, at its meeting held on 23/2/2022, to recommend the distribution of dividend for the year ending 31 December 2021 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 30% of share nominal value, equivalent to 30 fils per share amounting to BD 3,378,247.

**Below are the key dates to be taken note of:**

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	27 <sup>th</sup> March 2022
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	28 <sup>th</sup> March 2022
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	29 <sup>th</sup> March 2022
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	30 <sup>th</sup> March 2022
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	13 <sup>th</sup> April 2022


**Sameer Alwazzan**
**Chief Executive**

1/3/2022