

## Announcement of Annual Distribution F.Y. 2020

**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 18 Feb 2021 at 12.00 pm and approved the financial results for the year ended 31/12/2020 as below:

#### 1. Company Results:

	For the year ended	
	31/12/2020	31/12/2019
<b>Net (Loss) Profit Attributable to Equity Shareholders (\$) * #</b>	<b>(89) Million</b>	<b>194 Million</b>
<b>(Loss) Profit per Equity Share (\$)</b>	<b>(0.03)</b>	<b>0.06</b>

\* 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 31/12/2020 to the Ordinary Equity Shareholders who are registered on the Record Date, as per the guidance in the CBB's Disclosure Standards. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ended	
	31/12/2020	31/12/2019
<b>Cash Dividend on Equity Shares ♦</b>	Nil	<b>3% of share nominal value or \$ 0.03 per share</b>
<b>Bonus Share</b>	Nil	Nil

♦ 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 18, 2021**