

Specimen (3): Announcement of Interim Financial Results For 2ndQuarter 2020

27 July 2020

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Banader Hotels Company B.S.C. approved the interim financial results for the six months ending 30June 2020 as below:

1- Company Results:

	For the Three months ending	
	30 June 2020	
Net Profit (Loss) Attributable to Equity Shareholder (BD)	(808,532)	
Profit (Loss) per Equity Share (BD)	(0.022)	

- Net profit (Loss) includes extraordinary non-recurring itemsamounting to \underline{BD} $\underline{N/A}$ for the second Quarter and $\underline{BDN/A}$ for the first Quarter of this year indicated above.
- Net profit (Loss) includes amount <u>BD N/A</u> as a result of change in IAS/IFRS. For the second Quarter and <u>BD N/A</u> for the first Quarter period of this year indicated above.

Jehad Yusuf Abdulla Amin

Vice-Chairman

Redha Abdulla Ali Faraj

Director



2- Company Results:

	For the six months ending	
,	30 June 2020	30 June 2019
Net Profit (Loss) Attributable to Equity Shareholder (BD)	(1,642,982)	(1,671,226)
Profit (Loss) per Equity Share (BD)	(0.013)	(0.007)
Cash Dividend on Equity Shares *	N/A	N/A
Bonus Share	N/A	N/A

- Net profit (Loss) includes extraordinary non-recurring items amounting to BD N/A for the 6months of this year compared to BD N/A for the 6months of the previous year indicated above.
- Net profit (Loss) includes amount BD N/A as a result of change in IAS/IFRS. For the 6months of this year compared to BD N/A for the 6months of the previous year indicated above.
- * This recommendation shall be subject to the AGM and the Regulatory Authorities approval.

Jehad Yusuf Abdulla Amin

Vice-Chairman

Redha Abdulla Ali Faraj

Director