

## Bahrain Kuwait Insurance Company B.S.C. Recommendation of Declaration of Dividends



The Board of Directors of Bahrain Kuwait Insurance Company B.S.C. resolved, at its meeting held on Wednesday, 17<sup>th</sup> February 2021, to recommend the distribution of dividend for the year ending 31<sup>st</sup> December 2020 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:

- Cash Dividend: 15% equivalent to 15 fils per share amounting to BD 2,136,140 (excluding the treasury shares).
- Bonus Share: 4.8951% of paid-up capital equivalent to 4.8951 shares for every 100 shares amounting to BD 700,000.

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

Event	Date
<b>General Meeting Date</b> <i>(Shareholders' approval date)</i>	29 <sup>th</sup> March 2021
<b>Cum-Dividend Date</b> <i>(Last day of trading with entitlement to dividends)</i>	30 <sup>th</sup> March 2021
<b>Ex-Dividend Date</b> <i>(First day of trading without entitlement to dividends)</i>	31 <sup>st</sup> March 2021
<b>Record Date</b> <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	1 <sup>st</sup> April 2021
<b>Payment Date</b> <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	15 <sup>th</sup> April 2021

The Board of Directors  
17<sup>th</sup> February 2021