

Announcement of Annual Distribution F.Y. 2018

To

Bahrain Bourse
Manama

KINGDOM OF BAHRAIN

In the event of no distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Arab Insurance Group (B.S.C) met on Wednesday 13 February 2019 at 1:00 p.m. and approved the financial results for the year ending 31/12/2018 as below:

1. Company Result

	For the year ending	
	31/12/2018	31/12/2017
Net (Loss) Profit Attributable to Equity Shareholders (US\$) in Thousands ('000)*#	(55,251)	7,222
(Loss) Profit per Equity Share (US cents)	(27.9)	3.6

* Net profit includes extraordinary non-recurring items amounting to US\$ NIL for this year compared to US\$ NIL for the previous year indicated above.

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

2. Proposed Dividend

The Board of Directors has decided not to distribute any dividend Ordinary Equity Shareholders for the year ending 31/12/2018.

Thanking you,

Yours faithfully,



Mani Lakshmanamoorthy
COMPLIANCE OFFICER
13 February 2019