

Batelco

PO Box 14, Manama Kingdom of Bahrain batelco.com

Ref: CRO/02042020/BHB

Ms. Shaikha Al Zayani
Director of Listing & Issuers Affairs
Bahrain Bourse
Bahrain Financial Harbour
P.O. Box 3203, Manama
Kingdom of Bahrain

2nd April 2020

SUBJECT: EXEMPTION FOR FIRST QUARTER FINANCIAL RESULTS PREPARATION AND PUBLICATION

Dear Ms. Al Zayani,

Regarding the letter issued by H.E. the Governor of the CBB (OG/124/2020) dated 30 March 2020, due to the current situation related to the coronavirus (COVID-19), Batelco has elected to use the exemption granted in preparing and publishing the first quarter results of 2020.

The first reviewed financial statements will be prepared and published in 2020 for the June six-month period.

Yours sincerely,

Manal Al Sarraf

Director of Compliance