

RECOMMENDATION OF DECLARATION OF DIVIDENDS

The Board of Directors of Bahrain Telecommunications Company (Batelco) B.S.C. resolved, at it's meeting held on 21 February 2021 to recommend the distribution of dividend for the year ended 31 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 follows:

A) Cash Dividend 30% of share nominal value, equivalent to 30 Fils per share amounting to BD49.8M. (The proposed annual cash dividend includes 13.5 fils declared and paid to the shareholders as interim dividend).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholder's approval date)	25 March 2021
Cum- Dividend Date (Last day of trading with entitlement to dividends)	28 March 2021
Ex - Dividend Date (First day on which all shareholders whose names are on the share register will be entitled to dividends)	29 March 2021
Record Date (the Day on which shareholders whose names are on the share register will be entitled to dividends)	30 March 2021
Payment Date (the Day on which the dividends will be paid to the entitled shareholders)	13 April 2021

Abdulla Bin Khalifa Al Khalifa
Chairman
21 February 2021