



السوق الحرة البحرين
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Announcement regarding postponement the Annual General Meeting

Given the increased precautionary and safety measures and restrictions being implemented across the Kingdom in relation to Covid-19, and that in line with government directives, Bahrain Duty Free Shop Complex announces the postponement of its Annual General Meeting scheduled for Tuesday, March 24, 2020 at 10.00am in Downtown Rotana Hotel.

Therefore, it has been decided to hold the Annual General Meeting on Tuesday 31st March 2020 at 01.00pm Bahrain Time to convene via video teleconferencing in which shareholders are requested to follow below steps and guidelines to ensure their participation in the meeting is swiftly:

1)- To send an email request which must include a clear copy of identification of smart card or passport for the shareholder, or the person representing them with the proxy including the contact number on the email address agm@bdutyfree.com This should be at least 24 hours prior to the scheduled time of the AGM.

2)- Once the above documentation/information is well receipt, a link will be sent to the attendee for the online server (ZOOM) prior to the convention of the meeting to allow the attendee to take the necessary steps to install the application on their smart devices/Notebooks to join the session. The device use to participate in the online session must be compatible with the video and voice services.

Meanwhile, the Board of Directors Bahrain Duty Free Shop Complex (BSC), at its meeting held on 10 February 2020, to recommend the distribution of dividend for the year ending 31 December 2019 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 on 31st of March 2020.

The proposed distribution is as follow:



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- Cash Dividend: 50% of share nominal value, equivalent to 50 fils per share amounting to BD 7,124,397 (The proposed annual cash dividend includes 20% declared and paid to the shareholders as interim dividend on August 2019).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	31 March 2020
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	1 April 2020
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	2 April 2020
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	5 April 2020
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	19 April 2020

Finally, based on the above the shareholders are requested to follow the above guidelines to ensure having the meeting held smoothly and in compliance with the rules and regulations.



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Sadeq Ismaeel Abdulaziz

Board Secretary