

Announcement of Annual Distribution F.Y. 2021

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Bahrain National Holding Company met on 23/02/2022 at 12:00 and approved the financial results for the year ending 31/12/2021 as below:

1. Company Results:

	For the year ending	
	31/12/2021	31/12/2020
Net Profit (Loss) Attributable to Equity Shareholders (B.D.'000)* #	6,388	4,937
Profit (Loss) per Equity Share (B.D.)	56.7 fils	43.8 fils

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. (Nil) for this year compared to B.D. (Nil) for the previous year indicated above.

Net profit (Loss) includes amount B.D. (Nil) as a result of change in IAS/IFRS. For this year compared to B.D. (Nil) for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2021 to the Ordinary Equity Shareholders whose names are registered on the record date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2021	31/12/2020
Cash Dividend on Equity Shares	30% of share nominal value or 30 fils per share	22% of share nominal value or 22 fils per share

Authorized Name and Signature


Sameer AlWazzn
 Group Chief Executive



Date: 23/02/2022