

**Specimen (1.A): Announcement of Annual Distribution F.Y. 2020**

**To: Bahrain Bourse**

**I. In the event of distributing dividends to Ordinary Equity Shareholders**

We would like to inform you that the Board of Directors of APM Terminals Bahrain B.S.C. Company met on 25/02/2021 at 12:00PM and approved the financial results for the year ending 31/12/2020 as below:

**1. Company Results:**

	<b>For the year ending</b>	
	<b>31/12/2020</b>	<b>31/12/2019</b>
<b>Net Profit Attributable to Equity Shareholders (B.D.)* #</b>	<b>13.662 Million</b>	<b>10.185 Million</b>
<b>Profit per Equity Share (B.D.)</b>	<b>0.152</b>	<b>0.113</b>

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

# Net profit includes amount BD -0.471 as a result of change in IAS/IFRS. For this year compared to B.D. -0.493 Million for the previous year indicated above.

**2. Proposed Dividend:**

The Board of Directors propose the distribution of dividends for the year ending 31/12/2020 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.

	<b>For the year ending</b>	
	<b>31/12/2020</b>	<b>31/12/2019</b>
<b>Cash Dividend on Equity Shares♦</b>	<b>B.D 0.152 per share</b>	<b>B.D 0.113 per share</b>
<b>Bonus Share</b>	<b>None</b>	<b>None</b>

♦ The proposed annual cash dividend includes Nil declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Farooq Zuberi, CFO

Date: 25 February 2021


