

Bahrain National Holding B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Bahrain National Holding B.S.C. resolved, at its meeting held on 25th 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. The proposed distribution is as follow:

- a) **Cash Dividend:** 22% of share nominal value, equivalent to 22 Fils per share amounting to BD 2,477,387 (The proposed annual cash dividend includes.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	25 th March 2020
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	26 th March 2020
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	29 th March 2020
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	30 th March 2020
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	9 th April 2020



Chairman
25/02/2020

