



Batelco

PO Box 14, Manama
Kingdom of Bahrain
batelco.com

Ref: CS/27072020/05

Date: 27 July 2020

Bahrain Telecommunications Company (Batelco) B.S.C.

Declaration of Interim Dividends

The Board of Directors of Bahrain Telecommunications Company (Batelco) B.S.C. resolved, at its meeting held on 27 July 2020, to declare the distribution of interim dividend for the period ended 30 June 2020 to the shareholders whose names are registered on the company's register on the Record Date. The distribution is as follows:

Cash Interim Dividend: 13.5% of share nominal value, equivalent to 13.5 Fils per share amounting to BD 22.5 million.

Below are the key dates to be taken note of:

Event	Date
Cum-Dividend Date (Last day of trading with entitlement to dividends)	5 August 2020
Ex-Dividend Date (First day of trading without entitlement to dividends)	6 August 2020
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	9 August 2020
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	23 August 2020

Abdulla bin Khalifa AlKhalifa

Chairman

27 July 2020