

# ANNOUNCEMENT

## Cash and Stock Dividend Distribution for Ahli United Bank B.S.C. Shareholders for the Year Ended 31 December 2019

The Board of Directors at Ahli United Bank B.S.C. is pleased to announce that the Bank's shareholders resolved, at its Annual General Assembly meeting held on 19 March 2020, to approve the distribution of 20% of the nominal value of the ordinary shares as cash dividend, equivalent to US cents 5.0 per ordinary share and 10% bonus ordinary share issue, equivalent to one ordinary share for every ten ordinary shares.

Below are the key dates to be taken note of:

Event	Date
Cum-Dividend Date	22 March 2020
Ex-Dividend Date	23 March 2020
Record Date – For Bahrain Bourse Listed Shares (The day on which all shareholders whose names are on the share register will be entitled to dividends)	24 March 2020
Record Date – For Boursa Kuwait Listed Shares (The day on which all shareholders whose names are on the share register will be entitled to dividends)	25 March 2020
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	2 April 2020

All the Bank's shareholders whose shares are registered on the:

- Bahrain Bourse, are requested to collect their dividend cheques from Karvy Fintech (Bahrain) WLL, Office 74, 7th Floor, Al Zamil Tower, Government Road, Manama, Bahrain.
- Boursa Kuwait, are requested to contact the Kuwait Clearing Company, Kuwait Stock Registration Department, Ahmed Tower, Fifth Level, Al Khaleej Al Arabi Road, Kuwait.

Shareholders are requested to present either their share certificates or their account statement from the Bahrain Bourse or Boursa Kuwait, in order to collect their cash dividends for the year ended 31 December 2019, from 2 April 2020 onwards.

**Meshal AbdulAziz Alothman**

Chairman

