

Recommendation of Declaration of Dividends

The Board of Directors of Ahli United Bank B.S.C. resolved, at its meeting held on 7 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:

- Cash Dividend:** 20% of share nominal value, equivalent to US cents 5.0 per share amounting to US\$ 438,722,214 (The proposed annual cash dividend includes Nil declared and paid to the shareholders as interim dividend).
- Bonus Share:** 10% of paid-up capital, equivalent to 10 shares for every 100 shares held.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	19 March 2020
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	22 March 2020
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	23 March 2020
Record Date – FOR BAHRAIN BOURSE LISTED SHARES <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	24 March 2020
Record Date – FOR BOURSA KUWAIT LISTED SHARES <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	25 March 2020
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	2 April 2020

Meshal AbdulAziz Alothman
Chairman

7 February 2020

Ahli United Bank (B.S.C.)

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Incorporated with the Limited Liability by Decree from HH The Amir of State of Bahrain.
Commercial Registration Number 46348

"Licensed as a conventional retail bank by the CBB"

البنك الأهلي المتحد (ش.م.ب.)

المكتب الرئيسي:

مبنى ٢٤٩٥ طريق ٢٨٣٢ ضاحية السيف ٤٢٨

ص. ب. : ٢٤٢٤، المنامة، مملكة البحرين

هاتف : (+٩٧٣) ١٧٥٨٥٨٥٨

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تأسس بموجب مرسوم أميري من صاحب السمو أمير دولة البحرين بضماني محدود،
رقم السجل التجاري: ٤٦٣٤٨

"مركز مصرف تقليدي قطاع بنكية من قبل مصرف البحرين المركزي"