

Recommendation of Declaration of Dividends

The Board of Directors of Ahli United Bank B.S.C. resolved, at its meeting held on 22 February 2022, to recommend the distribution of dividend for the year ended 31 December 2021 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:** 12% of share nominal value, equivalent to US cents 3.0 per share amounting to US\$ 304,034,494 (The proposed annual cash dividend includes Nil declared and paid to the shareholders as interim dividend).
- b) **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>	31 March 2022
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	3 April 2022
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	4 April 2022
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>	5 April 2022
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>	6 April 2022
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	18 April 2022



Meshal AbdulAziz Alothman
Chairman
22 February 2022

