

Specimen (1.A): Announcement of Annual Distribution F.Y. 2016
To: Bahrain Bourse

We would like to inform you that the Board of Directors of Bahrain National Holding Company met on 21/2/2017 at 01:00 pm and approved the financial results for the year ending 31/12/2016 as below:

1. Company Results:

	For the year ending	
	31/12/2016	31/12/2015
Net Profit (Loss) Attributable to Equity Shareholders (B.D.)	BD 3.880 Millions	BD 4.049 Millions
Profit (Loss) per Equity Share (B.D.)	36.2 fils	37.8 fils

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2016 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2016	31/12/2015
Cash Dividend on Equity Shares♦	20% of share nominal value or 20 fils per share	20% of share nominal value or 20 fils per share
Bonus Share	NIL% of paid-up capital or NA shares for every NIL share held	NIL% of paid-up capital or NA share for every NIL shares held

♦ The proposed annual cash dividend includes NA% declared and paid to the ordinary equity shareholder as interim dividend.

Authorized Name and Signature: Sameer Alwazzan, Chief Executive
Date: 21/2/2017


