Al Salam Bank-Bahrain B.S.C.

Distribution of Dividends 2013

The Board of Directors of Al Salam Bank-Bahrain is pleased to inform the shareholders that the dividend cheques will be ready for collection as of Monday 4th March 2013. Shareholders registered in the shareholding registry by end of trading date on 20th February 2013 are eligible to receive the dividends and are requested to contact the Bank's registrar Fakhro Karvy Computershare at their address below to receive their dividends for the year ended 31 December 2012.

Fakhro Karvy Computershare W.L.L.
Zamil Tower, Office No.74, 7th Floor
PO Box 514, Manama
Kingdom of Bahrain
Tel: +973-1721 5080; Ext:109
Fax: +973-1721 2055
Email: bahrain.helpdesk@karvy.com

Requirements to receive the dividends:

1. In case a shareholder is collecting the dividends in person, the shareholder should present a copy of his/her valid ID or passport.
2. In case of a proxy, copies of the ID or the passport of both of the proxy and the shareholder should be presented.

Shareholders whose dividends are not less than BD100 and wish to have their dividends transferred directly to their bank accounts by Al Salam Bank-Bahrain, can fill the Dividends Transfer application form and send it to the registrar at the address mentioned above .

- **To download a copy of the form, please visit the following web address:**

  http://www.alsalambahrain.com/Downloads

For more information, please contact:
Corporate Communications & Investor Relations
Al Salam Bank-Bahrain
Tel: +973 1756 0222 Fax: +973 1756 0003
Email: investors@alsalambahrain.com
Or visit our web site: www.alsalambahrain.com