Al Salam Bank-Bahrain B.S.C.

Recommendation

The Board of Directors of Al Salam Bank-Bahrain, during their meeting on 30 January 2014, has resolved to recommend to the General Assembly of shareholders, to be held on 3 March 2014, to approve the distribution of 5% cash dividend amounting to BD7.5 million (5 fils per issued share) to the shareholders whose names are recorded in the share registry on the day of the AGM after obtaining the necessary approvals from the specialized authorities.

Shaikha Hessa bint Khalifa Al Khalifa
Chairperson