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 Sunday 16th March 2014. Shareholders who were registered in the shareholding registry by end of trading date 3rd March 2014 (settlement date 5th March 2014) are eligible to receive the dividends and are requested to contact the Bank's registrar Fakhro Karvy Computershare at the address shown below to receive their dividends for the year ended 31 December 2013.

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

Shareholders registered at Dubai Financial Market (DFM)

Dividends will be distributed to the shareholders registered at Dubai Financial Market as per the payment mode registered with teh Market (iVestor, Bank transfer or cheque).
For inquiries please contact: 04 305 5555 or Email: customerservice@dfm.ae

For more information, please contact:

Corporate Communications & Investor Relations
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Or visit our web site: www.alsalambahrain.com