Al Salam Bank-Bahrain B.S.C.

Distribution of Dividends 2014



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 Wednesday 11th March 2015. Shareholders who were registered in the shareholding registry by end of trading date 24rd February 2015 (settlement date 26th February 2015) are eligible to receive the dividends and are requested to contact the Bank's registrar Karvy Computershare at the address shown below to receive their dividends for the year ended 31 December 2014.

Karvy Computershare W.L.L. (Registrar)
Zamil Tower, Office No.74, 7th Floor
PO Box 514, Manama
Kingdom of Bahrain
Tel: +973-1721 5080
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 BD100 and above 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 "Downloads" page on our website through 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 method registered with the Market (iVestor, Bank transfer or cheque).
For inquiries please contact: 04 305 5555 or Email: **customerservice@dfm.ae**

- **Shareholders who wish to collect their dividends in BD can contact the registrar before 6 March 2015.**

For more information, please contact:

Corporate Communications & Investor Relations
Al Salam Bank-Bahrain
Tel: +973 1756 0222 Fax: +973 1756 0223
Email: investors@alsalambahrain.com
Or visit our web site: www.alsalambahrain.com