DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014

المجموعة العربية للتامين (ش.م.ب)
ARAB INSURANCE GROUP (B.S.C.)

The Board of Directors of **Arab Insurance Group (B.S.C.) "Arig"** is pleased to inform its shareholders that the dividend cheques will be ready for collection as of Thursday 2 April 2015. Shareholders who were registered in the shareholding registry by the end of trading date 23 March 2015 (settlement date 25 March 2015) are eligible to receive US$ 0.05 per share as dividend and are requested to contact Arig's Registrar Karvy Computershare W.L.L at the address shown below to receive their dividends for the year ended 31 December 2014.

Karvy Computershare W.L.L. (Registrar)
Office No.74, 7th Floor, Al-Zamil Tower
Building 31, Road 383, Block 305
P.O.Box 514, Manama, Kingdom of Bahrain
Tel: +973 17215080, Fax:+973 17212055
Email:bahrain.helpdesk@karvy.com

Requirements to receive the dividends:

Shareholders based in Bahrain:

- In case a shareholder is collecting the dividends in person, the shareholder should present a copy of his/her valid ID or passport.
- In case an authorized person is collecting the dividends, copies of the ID or the passport of both the shareholder and the authorized person along with the authorization letter should be presented.

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 DFM (iVestor, Bank transfer or Cheque). For inquiries please contact: +9714 3055555 or Email: dividendservices@dfm.ae

Shareholders based in all other locations:

- Shareholders based in all other locations are requested to contact the registrar with their postal address. Following which, dividend cheques will be sent by Registered Post to their addresses.

For further information, please contact:
Investor Relations, Arab Insurance Group (B.S.C.), Tel: +973 17544112 or Email: investor@arig.com.bh or the Registrar at the address mentioned above.

You are also requested to update your records in the shareholder's portal available at www.arig.net