Al Salam Bank-Bahrain B.S.C.

Dividends Recommendation

The Board of Directors of Al Salam Bank-Bahrain, during its recent meeting, has resolved to recommend to the Ordinary General Assembly Meeting, to be held on 29 February 2016, to approve the distribution of 5% cash dividends amounting to BD10,705,000 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