

Al Salam Bank-Bahrain B.S.C. Distribution of Dividends 2016

سنــوات وــن التويــز YEARS OF EXCELLENCE



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 19th March 2017. Shareholders who were registered in the shareholding registry by end of trading date 8th March 2017 (settlement date 12th March 2017) 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 2016.

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@karvv.com

Requirements to receive the dividends:

- 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 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 or Bank transfer).

Shareholders who wish to collect their dividends in BD can contact the registrar not later than 13 March 2017.

For inquiries please contact: +9714 305 5555 or Email: customerservice@dfm.ae

For more information, please contact:

Investor Relations Department Al Salam Bank-Bahrain Tel: +973 17133399

Fax: +973 17131073

Email: investors@alsalambahrain.com

or visit our website: www.alsalambahrain.com