



CMP/AUG/2017/0028
23rd August 2017

Sh. Khalifa Bin Ebrahim Al Khalifa
Chief Executive Officer
Bahrain Bourse
P.O Box 3203
Manama - Kingdom of Bahrain

Dear Sh. Khalifa,

Subject: Clarification from GFH

As per the request of the Dubai Financial Market, GFH would like to clarify to its shareholders and the markets that its Board of Directors have discussed the dividend policy of the Bank in consideration of distributing dividends given the Group's recent good performance. This has been referred to the Central Bank of Bahrain (CBB) to seek their guidance and directives as per applicable rules and regulation on the subject and based on their instructions.

Once GFH's Board decides to meet to approve the dividend policy or any dividends distributions (annual or extraordinary), GFH shall advise the markets timely prior to convening the Board meeting and will announce the results subsequently.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue rectangular box.

Nabeel Mirza
Senior Director Compliance & MLRO