

Dividend Announcement

With reference to the Meeting of the Board of Directors of **Aluminium Bahrain B.S.C.** held on Thursday February 08, 2018, the Board recommended the distribution of BD 36,806 thousand (equivalent to 26 Fils per share) as final dividend relating to the financial year of 2017 to the shareholders registered on the Shareholders' Register on the date of the Annual General Meeting. This recommendation of cash dividend distribution is subject to the approval of the Regulators and the Shareholders at the Annual General Meeting of the Company.

Daij Bin Salman Bin Daij Al Khalifa Chairman of Alba's Board of Directors