

## Announcement of Annual Distribution F.Y. 2017

**To: Bahrain Bourse**

### I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of **Solidarity Bahrain B.S.C.** met on 22<sup>nd</sup> February 2018 at 2.00 pm and approved the financial results for the year ending 31/12/2017 as below:

#### 1. Company Results:

	For the year ending	
	31/12/2017	31/12/2016
<b>Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #</b>	<b>96,036</b>	<b>31,808</b>
<b>Profit (Loss) per Equity Share (B.D.)</b>	<b>1.45 Fils</b>	<b>0.51 Fils</b>

\* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. Nil for this year compared to B.D. Nil for the previous year indicated above.


# Net profit (Loss) includes amount BD Nil as a result of change in IAS/IFRS. For this year compared to B.D. Nil for the previous year indicated above.

#### 2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2017 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2017	31/12/2016
<b>Cash Dividend on Equity Shares♦</b>	<b>Nil% of share nominal value or Nil B.D. per share</b>	<b>Nil% of share nominal value or Nil B.D. per share</b>
<b>Bonus Share</b>	<b>7.30% of paid-up capital or 0.0730 shares for every 1 share held</b>	<b>Nil% of paid-up capital or Nil share for every Nil shares held</b>

♦ The proposed annual cash dividend includes Nil% declared and paid to the ordinary equity shareholder as interim dividend.



Jawad Mohammed  
General Manager  
Date : 22<sup>nd</sup> February 2018