

## Announcement of Annual Distribution F.Y. 2023

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 Bahrain Duty Free shop complex met on Tuesday 20/02/2024 at 01.00p.m and approved the financial results for the year ending 31/12/2023 as below:

1. Company Results:

	For the year ending	
	31/12/(2023)	31/12/(2022)
Net Profit (Loss) Attributable to Equity Shareholders (B.D. in thousand)* #	4,287	3,689
Profit (Loss) per Equity Share (B.D. in thousand)	30.13 Fils	25.93 Fils

\*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 31/12/2023 to the Ordinary Equity Shareholders whose names are registered on the record date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/(2023)	31/12/(2022)
Cash Dividend on Equity Shares◆	30% of share nominal value or 30 Fils per share	30% of share nominal value or 30 Fils per share
Bonus Share	0% of paid-up capital or .....shares for every....share held	0 % of paid-up capital or .....share for every....shares held

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

  
Sadeq Ismaeel Abdulaziz  
Board Secretary and CG Officer



شركة مجمع البحرين للأسواق الحرة  
Bahrain Duty Free Shop Complex  
Date: 20/02/2024