



Announcement of Annual Distribution F.Y. 2022

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Bahrain Commercial Facilities Company BSC met on 27th February 2023 at 03:00 PM and approved the financial results for the year ended 31st December 2022 as below:

1. Company Results:

	For the year ended	
	31/12/2022	31/12/2021
Net Profit Attributable to Equity Shareholders (B.D.)* #	3,664,952	6,181,238
Profit per Equity Share (B.D.)	18 fils	31 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 B.D. 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 ended 31st December 2022 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 ended	
	31/12/2022	31/12/2021
Cash Dividend on Equity Shares ♦	20% of share nominal value or 20 fils per share	25% of share nominal value or 25 fils per share
Bonus Share	NIL	NIL

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

Abdulla Abdulrazaq Bukhowa
Chief Executive Officer

27/02/2023