

NOTICE

Recommendation to Distribute Dividends

The Board of Directors of Ahli United Bank B.S.C. resolved, at its meeting held on 20 February 2018, to recommend to the shareholders the distribution of 18% cash dividend, equivalent to US cents 4.5 per ordinary share, amounting to US\$341.578 million and a 5% bonus ordinary share issue equivalent to one ordinary share for every twenty ordinary shares held to the ordinary equity shareholders who are registered on the date of the Annual General Assembly Meeting. The distribution is subject to regulatory and shareholders' approval.

Hamad M. Al-Humaidhi
Chairman

