



## Announcement of Annual Distribution F.Y. 2020

**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 Commercial Facilities Company BSC met on 28<sup>th</sup> February 2021 at 03:00 PM and approved the financial results for the year ended 31st December 2020 as below:

#### 1. Company Results:

	For the year ended	
	31/12/2020	31/12/2019
<b>Net Profit (Loss) Attributable to Equity Shareholders (B.D.)* #</b>	<b>(4,275,153)</b>	<b>17,111,851</b>
<b>Profit (Loss) per Equity Share (B.D.)</b>	<b>(21) fils</b>	<b>85 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 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 31<sup>st</sup> December 2020 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	
	31/12/2020	31/12/2019
<b>Cash Dividend on Equity Shares♦</b>	<b>NIL</b>	<b>25% of share nominal value or 25 fils per share</b>
<b>Bonus Share</b>	<b>NIL</b>	<b>NIL</b>

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

Reyadh Yusuf Hasan Sater  
Managing Director

28/02/2021