

Specimen (1.A): Announcement of Annual Distribution F.Y. 2021

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 APM Terminals Bahrain B.S.C. Company met on 28/02/2022 at 11:30AM and approved the financial results for the year ending 31/12/2021 as below:

1. Company Results:

	For the year ending	
	31/12/2021	31/12/2020
Net Profit Attributable to Equity Shareholders (B.D.)* #	7.984 Million	13.662 Million
Profit per Equity Share (B.D.)	0.089 (89%)	0.152 (152%)

* Net profit includes extraordinary non-recurring items amounting to Nil for this year compared to Nil for the previous year indicated above.

Net profit includes amount BD -0.488 as a result of change in IAS/IFRS. For this year compared to B.D. -0.471 Million for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2021 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	
	31/12/2021	31/12/2020
Cash Dividend on Equity Shares ◆	B.D 0.089 per share	B.D 0.152 per share
Bonus Share	None	None

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

Authorized Name and Signature: Farooq Zuberi, CFO

Date: 28 February 2022


