

22 February 2022

**Announcement of annual distribution F.Y. 2021**

**To: Bahrain Bourse**

We would like to inform you that the Board of Directors of National Bank of Bahrain B.S.C. met on 22 February 2022 at 10:00 am and approved the financial results for the year ending 31 December 2021 as below:

**1. Company results:**

	For the year ending	
	31/12/2021	31/12/2020
Net profit attributable to equity shareholders* #	<b>BHD 53.9 million</b>	BHD 53.3 million
Profit per equity share	<b>29 fils</b>	29 fils

\* Net profit includes extraordinary non-recurring items amounting to BHD NIL for the year compared to BHD NIL for the previous year indicated above.


# Net profit includes BHD NIL as a result of changes in IAS / IFRS for the year compared to BHD NIL for the previous year indicated above.

**2. Proposed dividend:**

The Board of Directors propose the distribution of dividends for the year ending 31 December 2021 to the ordinary equity shareholders who are registered on the record date. This is subject to the AGM and regulatory authorities' approval on this recommendation.

	For the year ending	
	31/12/2021	31/12/2020
Cash dividend on equity shares ♦	<b>20% of share nominal value or 20 fils per share</b>	20% of share nominal value or 20 fils per share
Bonus share	<b>10% of paid-up capital or 1 share for every 10 shares held</b>	10% of paid-up capital or 1 share for every 10 shares held

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

  
 Russell Bennett (Feb 22, 2022 15:31 GMT+3)

**Russell Bennett**  
**Group Chief Financial Officer**