

BAHRAIN NATIONAL HOLDING B.S.C

TRANSFER OF UNCLAIMED DIVIDENDS TO BAHRAIN CLEAR

In accordance with the Bahrain Bourse Resolution No. 3 of the year 2020 with respect to establishment, maintenance, supervision and management of Investors' protection Guarantee Funds (Amanat), and cash dividends distribution of public shareholding companies, Bahrain National Holding B.S.C, has transferred the unclaimed cash dividends up to the financial year ending 31st December 2018 to Bahrain Clear's (BHC) account.

Accordingly, we urge Bahrain National Holding's shareholders to liaise with Bahrain Clear to collect their dividend (up till 31st December 2018), instead of M/s KFIN Technologies (Bahrain) W.L.L (formally known as Karvy Fintech (Bahrain) W.L.L). Bahrain Clear's contact details are as follows:

Bahrain Clear
Bahrain Financial Harbour
Harbour Gate, Level 4, P.O Box 3203,
Manama, Kingdom of Bahrain
Telephone: (+973) 17108833
E-mail: registry@bahrainclear.com

With regard to the dividends for the financial year ending 31st December 2019 that was distributed on 29th April 2020, kindly note that it will be available for collection by the Company's shareholders at M/s KFIN Technologies (Bahrain) W.L.L, at the below address, until 28th October 2020 only.

Share Registrar: M/s KFIN TECHNOLOGIES (BAHRAIN) W.L.L Office 74, 7th floor, Al Zamil Tower Building 31, Road 383, Block 305 Manama, Kingdom of Bahrain

Telephone: (+973) 17215080

Fax: (+973) 17212055

After **28**th **October 2020** the dividends will be transferred to Bahrain Clear's (BHC) account maintained with the Central Bank of Bahrain and can be collected by the shareholders from Bahrain Clear (BHC).