

ANNOUNCEMENT

Cash and Stock Dividend Distribution for Ahli United Bank B.S.C. Shareholders for the Year Ended 31 December 2017

The Board of Directors of Ahli United Bank B.S.C. is pleased to announce that the Bank's shareholders resolved, at its Annual General Assembly Meeting held on 29 March 2018, to approve the distribution of 18% cash dividend, equivalent to US cents 4.5 per ordinary share and 5% bonus share issue, equivalent to one ordinary share for every twenty ordinary shares held, to the shareholders who are recorded on the Bank's share register as at 29 March 2018.

All the Bank's shareholders whose shares are registered on the:

- Bahrain Bourse, are requested to collect their dividend cheques from Karyv Computershare W.L.L., Office 74, 7th Floor, Al Zamil Tower, Government Road, Manama, Bahrain.
- Borsa Kuwait, are requested to collect their dividend cheques from the Kuwait Clearing Company, Kuwait Stock Registration Department, Ahmed Tower, Fifth Level, Al Khaleej Al Arabi Road.

Shareholders are requested to present either their share certificates or their account statement from the Bahrain Bourse or Borsa Kuwait, in order to collect their cash dividends for the year ended 31 December 2017, from 9 April 2018 onwards.

Hamad M. Al-Humaidhi

Chairman

البنك الأهلي المتحد



ahli united bank