

Gulf Hotels Group B.S.C.

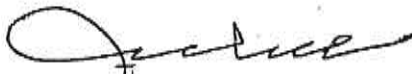
Recommendation of Declaration of Dividends

The Board of Directors of **Gulf Hotels Group B.S.C.** resolved, at its meeting held on 28th February 2021, to recommend the distribution of dividend for the year ending **31st December 2020** to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

Cash Dividend: 10% of share nominal value, equivalent to 10 fils per share amounting to BD 2,259,386

Below are the key dates to be taken note of:

| Event | Date |
|---|-----------------------------|
| Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i> | 21 st March 2021 |
| Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i> | 22 nd March 2021 |
| Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i> | 23 rd March 2021 |
| Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i> | 4 th April 2021 |



Farouk Yousuf Almoayyed

Chairman

28th February 2021

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تليفون: (٩٧٣) ١٧٧٤ ٦٤٤٦ • فاكس: (٩٧٣) ١٧٧١ ٣٠٠٧
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الموقع الإلكتروني: www.gulfhotelsgroup.com

Owners & Operators of:



Operators of:

