



## Bahrain Duty Free Shop Complex (BSC)

### Recommendation

The Board of Directors Bahrain Duty Free Shop Complex (BSC), at its meeting held on 23 February 2021, to recommend the distribution of dividend for the year ending 31 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 on 23 March 2021.

The proposed distribution is as follow:

- Cash Dividend: 25% of share nominal value, equivalent to 25 fils per share amounting to BD 3,556,799

**Below are the key dates to be taken note of:**

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	March 23 2021
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	March 24 2021
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	March 25 2021
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	March 28 2021
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	April 11 2021

Farouk Almoayyed  
Chairman