

**Semi- Annual Interim Dividends
for the year 2021**

The Board of Directors of Bahrain Telecommunications Company (Batelco) B.S.C resolved, at its meeting on Thursday 29 July 2021, the distribution of cash dividends to the shareholders whose names are registered on the company's register on the Record Date. The proposed distribution as follows:

Cash Dividend: 13.5% of share nominal value, equivalent to 13.5 Fils per share amounting to BD22.5 million.

Below are the key dates to be taken note of:

Event	Date
Cum-Dividend Date (First day of trading without entitlement to dividends)	2 August 2021
Ex-Dividend Date (Last day of trading with entitlement to dividends)	3 August 2021
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	4 August 2021
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	16 August 2021

Eligible shareholders who are listed in the share registrar should contact our Service Registrar as follows:

Bahrain clear

Bahrain Financial Harbor, Harbor Mall (fourth Floor)
Manama, Kingdom of Bahrain

Abdulla bin Khalifa Al Khalifa
Chairman