Bahrain Telecommunications Company BSC



## Recommendation

At meeting on Thursday, February 22<sup>nd</sup> 2018, the Board of Directors of Bahrain Telecommunications Company (Batelco) B.S.C approved the recommendation to AGM, which is to be held on 29<sup>th</sup> March 2018. for the distribution of a cash dividend to shareholders totaling 25% of the paid - up capital, 25 fils per share (including the interim dividend of 10 fils per share which was distributed in the third quarter of 2017), to eligible shareholders who are listed in the share register on the day of the AGM and after the approval of the regulatory authorities.

> Mohammed Khalifa Al Khalifa Chairman

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