



Recommendation of Declaration of Dividends

The Board of Directors of Bahrain Commercial Facilities Company B.S.C. resolved, at its meeting held on 26 February 2020 to recommend the distribution of dividend for the year ending 31 December 2019 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:

- 1) Cash Dividend: 50% of paid-up capital at 50 Fils per share of total BD 10,071,444.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	31 March 2020
Cum-Dividend Date (Last day of trading with entitlement to dividends)	01 April 2020
Ex-Dividend Date (First day of trading without entitlement to dividends)	02 April 2020
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	05 April 2020
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	16 April 2020

Abdulrahman Yusuf Fakhro

Chairman of the Board

P. O. Box 1175, Manama - Kingdom of Bahrain

Tel.: (+973) 17786000, Fax: (+973) 17786010

Financing Company Licensed by the Central Bank of Bahrain

C.R.: 13444, Website: www.bahraincredit.com.bh