

12 February 2020

**Announcement of annual distribution F.Y. 2019**

**To: Bahrain Bourse**

We would like to inform you that the board of directors of National Bank of Bahrain BSC met on 12 February 2020 at 11.00 am and approved the financial results for the year ended 31 December 2019 as below:

**1. Company results:**

	For the year ending	
	31/12/2019	31/12/2018
Net profit attributable to equity shareholders	<b>BHD 74.2 million</b>	BHD 70.0 million
Profit per equity share	<b>49 fils</b>	46 fils

Net profit includes extraordinary non-recurring items amounting to BHD NIL for the year compared to BHD NIL for the previous year indicated above.

Net profit includes BHD NIL as a result of changes in IAS / IFRS for the year compared to BHD NIL for the previous year indicated above.

**2. Proposed dividend:**

The board of directors propose the distribution of dividends for the year ended 31 December 2019 to the ordinary equity shareholders who are registered on the date of the AGM. This is subject to the AGM and regulatory authorities' approval on the recommendation.

	For the year ending	
	31/12/2019	31/12/2018
Cash dividend on equity shares	<b>25 % of share nominal value or 25 fils per share</b>	25 % of share nominal value or 25 fils per share
Bonus share	<b>10 % of paid-up capital or 1 share for every 10 shares held</b>	10 % of paid-up capital or 1 share for every 10 shares held

Further details on the proposed dividends are attached.



**Jean-Christophe Durand**  
Chief Executive Officer