



**BAHRAIN TELECOMMUNICATIONS  
COMPANY (BATELCO) B.S.C.  
Recommendation of Declaration of Dividends**

The Board of Directors of Bahrain Telecommunications Company (Batelco) B.S.C. resolved, at its meeting held on 20 February 2020, to recommend the distribution of dividend for the year ended 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 follows:

Cash Dividend: 27.5% of share nominal value, equivalent to 27.5 Fils per share amounting to BD45.7M. (The proposed annual cash dividend includes 10% declared and paid to the shareholders as interim dividend).

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

Event	Date
<b>General Meeting Date</b> (Shareholders' approval date)	25 March 2020
<b>Cum-Dividend Date</b> (Last day of trading with entitlement to dividends)	26 March 2020
<b>Ex-Dividend Date</b> (First day of trading without entitlement to dividends)	29 March 2020
<b>Record Date</b> (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	30 March 2020
<b>Payment Date</b> (The Day on which the dividends will be paid to the entitled shareholders)	12 April 2020

**Abdulla Bin Khalifa AlKhalifa**  
Chairman  
20 February 2020