



## Zain Bahrain B.S.C.

# Recommendation of Declaration of Dividends

The Board of Directors of Zain Bahrain B.S.C. resolved, at its meeting held on 16 February 2021, to recommend the distribution of dividend for the year ending 31 December 2020 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:

**Cash Dividend:** 6% of share nominal value, equivalent to 6 fils per share amounting to BD 2.18m.

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

Event	Date
<b>General Meeting Date</b> <i>(Shareholders' approval date)</i>	31 March 2021
<b>Cum-Dividend Date</b> <i>(Last day of trading with entitlement to dividends)</i>	1 April 2021
<b>Ex-Dividend Date</b> <i>(First day of trading without entitlement to dividends)</i>	4 April 2021
<b>Record Date</b> <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	5 April 2021
<b>Payment Date</b> <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	19 April 2021

**Sh. Ahmed Bin Ali Al Khalifa**  
*Chairman of the Board of Directors*  
16 February 2021