



Specimen (1.A): Announcement of Annual Distribution F.Y. 2017

To: Bahrain Bourse

I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of GFH Financial Group BSC met on 13/2/2018 at 01:00 pm and approved the financial results for the year ending 31/12/2017 as below:

1. Company Results:

	For the year ending	
	31/12/2017	31/12/2016
Net Profit (Loss) Attributable to Equity Shareholders (\$) * #	104,182,000	217,125,000
Net Profit (Loss) Attributable to Equity Shareholders (B.D.) * #	39,276,614	81,856,125
Profit (Loss) per Equity Share (\$)	3.58 cents	8.80 cents
Profit (Loss) per Equity Share (B.D.)	14 fils	33 fils

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D./\$Nil-Nil for this year compared to B.D./\$Nil –Nil for the previous year indicated above.

Net profit (Loss) includes amount BD/\$ Nil-Nil as a result of change in IAS/IFRS. For this year compared to B.D./\$Nil-Nil for the previous year indicated above.





2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31/12/2017 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2017	31/12/2016
Cash Dividend on Equity Shares ♦	8.71% of share nominal value or 0.09 files/(\$0.0231 cents) per share	10% of share nominal value or 0.1 files/(\$0.0265 cents) per share
Bonus Share	Nil % of paid-up capital or Nil shares for every Nil share held	10% of paid-up capital or 1 share for every 10 shares held

♦ The proposed annual cash dividend includes Nil-Nil% declared and paid to the ordinary equity shareholder as interim dividend.

For and on behalf of:

Name: *NABEEL MIRZA*

Signature: *[Handwritten Signature]*

Date: *13/2/2018*

