

Specimen (1.B): Announcement of Annual Distribution F.Y. 2020

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Al Baraka Banking Group met on 25 February 2021 at 1 p.m. and approved the financial results for the year ending 31 December 2020 as below:

1. Company Results:

	For the year ending	
	31 December 2020	31 December 2019
Net Profit (Loss) Attributable to Equity Shareholders (US\$)* #	66,579,061	105,672,181
Profit (Loss) per Equity Share (US Cents)	2.90	6.01

* Net profit (Loss) includes extraordinary non-recurring items amounting to US\$ 0 for this year compared to US\$ 0 for the previous year indicated above.

Net profit (Loss) includes amount US\$ 0 as a result of change in accounting standards for this year compared to US\$ 0 for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors has recommended not to distribute any dividends to the Ordinary Equity Shareholders for the year ending 31 December 2020.



Hamad Abdulla Al Oqab