

17 February 2021

Announcement of annual distribution F.Y. 2020

To: Bahrain Bourse

We would like to inform you that the board of directors of National Bank of Bahrain B.S.C. met on 17 February 2021 at 11:00 am and approved the financial results for the year ended 31 December 2020 as below:

1. Company results:

	For the year ending	
	31/12/2020	31/12/2019
Net profit attributable to equity shareholders	BHD 53.3 million	BHD 74.2 million
Profit per equity share	32 fils	42 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 2020 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	
	31/12/2020	31/12/2019
Cash dividend on equity shares	20% of share nominal value or 20 fils per share	25 % of share nominal value or 25 fils per share
Bonus share	10% of paid-up capital or 1 share for every 10 shares held	10 % of paid-up capital or 1 share for every 10 shares held



Russell Bennett (Feb 17, 2021 14:20 GMT+3)

Russell Bennett
Group Chief Financial Officer


BHB-Announcement of Annual Distribution 2020

Final Audit Report

2021-02-17

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