

Recommendation

The Board of Directors of Bahrain Islamic Bank (B.S.C.) propose the distribution of dividends for the year ended 31st December 2015 to the Ordinary Equity Shareholders who are registered on the date of the Annual General Meeting (AGM) which will be held on Wednesday 23rd March 2016. This is subject to the AGM and the Regulatory Authorities approval on this recommendation. The proposed distribution is as follow:

- Bonus Share: 4 % of paid-up capital or 4 shares for every 100 shares held.

Abdul Razak Abdulla Al Qassim
Chairman