

## Recommendation

The Board of Directors of Bahrain Islamic Bank (B.S.C.) propose the distribution of dividends for the year ended 31<sup>st</sup> 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 23<sup>rd</sup> 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**