

Recommendation of Declaration of Dividends

The Board of Directors of National Bank of Bahrain B.S.C. resolved, at its meeting held on 27 February 2024, to recommend the distribution of dividend for the year ending 31 December 2023 to the shareholders whose names are registered on the Bank's register on the Record Date. This is subject to the approval of the regulatory authorities and the Bank's shareholders at the upcoming Annual General Meeting. The proposed distribution is as follow:

- **Cash Dividend:** 30% of share nominal value, equivalent to 30 fils per share amounting to BD 68.0 million (includes interim cash dividend of 10 fils per share that has already been distributed to the shareholders on 31 August 2023).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	28/3/2024
Cum-Dividend Date (Last day of trading with entitlement to dividends)	31/3/2024
Ex-Dividend Date (First day of trading without entitlement to dividends)	1/4/2024
Record Date (The day on which all shareholders whose names are on the share register will be entitled to dividends)	2/4/2024
Payment Date (The day on which the dividends will be paid to the entitled shareholders)	21/4/2024

Farouk Yousuf Khalil Almoayyed

Chairman

27/2/2024