بنك السلام
Al Salam Bank

Al Salam Bank B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Al Salam Bank B.S.C. resolved, at its meeting held on 6th February 2025, to recommend the distribution of dividends for the year ending 31st December 2024 to the shareholders whose names are registered on the Bank's register on the Record Date. This is subject to the approval of the Bank's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

1. Cash Dividend: 6% of share nominal value, equivalent to BD 0.006 per share amounting to BD 15.551 million excluding treasury shares.
2. Bonus Share: 8% of paid-up capital, equivalent to 1 share for every 12.5 shares held.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date *(Shareholders' approval date)*	19 March 2025
Cum-Dividend Date for both markets (Bahrain Bourse & Dubai Financial Market ("DFM")) *(Last day of trading with entitlement to dividends)*	20 March 2025
Ex-Dividend Date for DFM *(First day of trading without entitlement to dividends)*	21 March 2025
Ex-Dividend Date for Bahrain Bourse *(First day of trading without entitlement to dividends)*	23 March 2025
Record Date for both markets (Bahrain Bourse & DFM) *(The Day on which all shareholders whose names are on the share register will be entitled to dividends)*	24 March 2025
Payment Date for both markets (Bahrain Bourse & DFM) *(The Day on which the dividends will be paid to the entitled shareholders)*	7 April 2025

Name	Ali Yusuf Al Khaja	علي يوسف الخاجة	**الإسم**
Title	Head of Compliance & MLRO	رئيس الالتزام ومكافحة غسيل الأموال	**المسمى الوظيفي**
Company Seal ختم الشركة		**Signature التوقيع**	
بنك السلام Al Salam Bank Compliance			

Ali Yousif Al Khaja
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