

Arab Banking Corporation B.S.C.**Recommendation of Declaration of Dividends**

The Board of Directors of Arab Banking Corporation B.S.C. resolved, at its meeting held on 13 Feb 2022, to recommend the distribution of dividend for the year ending 31 December 2021 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) Cash Dividend: 1% dividend or US\$0.01 for each outstanding share (net of treasury shares) for approximately a total of US\$31 million.

Below are the key dates to be taken note of:

| Event | Date |
|--|---------------|
| General Meeting Date <i>(Shareholders' approval date)</i> | 23 March 2022 |
| Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i> | 24 March 2022 |
| Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i> | 27 March 2022 |
| Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i> | 28 March 2022 |
| Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i> | 11 April 2022 |

Saddek Omar El Kaber

Chairman

13 Feb 2022