

Arab Banking Corporation (B.S.C.) Recommendation for Distribution of Dividends

The Board of Directors of Arab Banking Corporation (B.S.C.) during its meeting held on **10 February 2019** in Bahrain resolved to recommend a cash dividend distribution of **3%** of the issued and paid-up share capital (US\$0.03 per share, net of treasury shares), amounting to **US\$92,934,000** for approval by the shareholders at the Annual General Meeting (AGM) to be held on **24 March 2019** in Bahrain.

Dividends for the year ended 31 December 2018 will be distributed to shareholders who are registered in the company shareholders' register on **24 March 2019**, subject to obtaining the necessary shareholders and regulatory approvals.

Saddek Omar El Kaber
Chairman