



28 January 2019

Announcement of annual distribution F.Y. 2018

To: Bahrain Bourse

We would like to inform you that the board of directors of National Bank of Bahrain BSC met on 28 January 2019 at 11.00 am and approved the financial results for the year ended 31 December 2018 as below:

1. Company results:

	For the year ending	
	31/12/2018	31/12/2017
Net profit attributable to equity shareholders	BHD 70.0 million	BHD 61.0 million
Profit per equity share	50 fils	44 fils

Net profit includes extraordinary non-recurring items amounting to BHD NIL for the year compared to BHD 3.3 for the previous year indicated above.

Net profit includes BHD NIL as a result of changes in IAS / IFRS for the year compared to BHD NIL for the previous year indicated above.

2. Proposed dividend:

The board of directors propose the distribution of dividends for the year ended 31 December 2018 to the ordinary equity shareholders who are registered on the date of the AGM. This is subject to the AGM and regulatory authorities' approval on the recommendation.

	For the year ending	
	31/12/2018	31/12/2017
Cash dividend on equity shares	25 % of share nominal value or 25 fils per share	25 % of share nominal value or 25 fils per share
Bonus share	10 % of paid-up capital or 1 share for every 10 shares held	10 % of paid-up capital or 1 share for every 10 shares held


Jean-Christophe Durand
Chief Executive Officer

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