

Arab Insurance Group (B.S.C)

Recommendation of Declaration of Dividends

The Board of Directors of Arab Insurance Group (B.S.C) (“Arig”) resolved, at its meeting held on 14th February 2022, to recommend in the upcoming Annual General Meeting the distribution of dividend of 2,5% i.e. US\$ 0.025 per share for the year ending 31st December 2021 to the shareholders whose names are registered on the Arig’s register on the Record Date. This is subject to the approval of Arig’s shareholders in the upcoming Annual General Meeting and the Central Bank of Bahrain.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholder’s approval date)</i>	29 March 2022
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	03 April 2022
Ex-Dividend Date <i>(First Day of trading without entitlement to dividends)</i>	04 April 2022
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	05 April 2022
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	18 April 2022

Name	Abdulredha Abdulhameed عبدالرضا عبدالحميد	الإسم
Title	Legal & Compliance Officer رئيس الشؤون القانونية والالتزام	المسمى الوظيفي
Company Seal ختم الشركة		Signature التوقيع
		