

Announcement of Annual Distribution F.Y. 2021

To: Bahrain Bourse
Manama
KINGDOM OF BAHRAIN

We would like to inform you that the Board of Directors of Arab Insurance Group (B.S.C) met electronically on Monday 14 February 2022 at 12.00 noon and approved the financial results for the year ending 31/12/2021 as below.

1. Comparative Results

	For the year ending	
	31/12/2021	31/12/2020
Net Profit Attributable to Equity Shareholders (US\$) in Thousands ('000)*#	24,065	13,558
Profit per Equity Share (US cents)	12.1	6.8

* Net profit includes extraordinary non-recurring items amounting to US\$ NIL for this year compared to US\$ NIL for the previous year indicated above.

Net profit includes amount US\$ NIL as a result of change in IAS/IFRS. For this year compared to US\$ NIL for the previous year indicated above.

2. Proposed Dividend

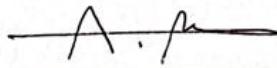
The Board of Directors propose the distribution of dividends for the year ending 31/12/2021 to the Ordinary Equity Shareholders who are registered on the record date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ending	
	31/12/2021	31/12/2020
Cash Dividend on Equity Shares*	2,5% of share nominal value or US\$ 0.025 per share	NIL

*The proposed annual cash dividend includes NIL% declared and paid to the ordinary equity shareholder as interim dividend.

Thanking you,

Yours faithfully,



Abdulredha Abdulhameed
Legal and Compliance Officer
Date: 14 February 2022

