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بنك البحرين الإسلامي BisB

Specimen (1.B): Announcement of Annual Distribution F.Y. 2020

To: Bahrain Bourse

I. In the event of no distribution of dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Bahrain Islamic Bank B.S.C. met, on 15/02/2021 at 10 a.m. and approved the financial results for the year ending 31/12/2020 as below:

1. Company Results:

	For the year ending	
	31/12/2020	**31/12/2019**
Net Profit (Loss) attributable to Equity Shareholders (B.D)* #	**(12,563) thousand**	6,214 thousand
Profit (Loss) per Equity Share (B.D)	**(11.94) fils/share**	5.91 fils/share

* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D 860 thousand for this year compared to B.D 640 thousand for the previous year as indicated above.

Net profit includes amounts BD nil as a result of change in IAS/IFRS for this year compared to B.D nil for the previous year.

2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2020.

Ameer Abdulghani
Chief Financial Officer
Date: 15 February 2021