

صندوق بريد 5240، المنامة

مملكة البحرين

PO Box 5240, Manama

Kingdom of Bahrain

رمز السويفت: BIBBBHBM

بنك البحرين الإسلامي



## Specimen (1.B): Announcement of Annual Distribution F.Y. 2024

### 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 Sunday 16/02/2025 at 10 a.m. and approved the financial results for the year ending 31/12/2024 as below:

#### 1. Company Results:

|                                                                        | For the year ending    |                        |
|------------------------------------------------------------------------|------------------------|------------------------|
|                                                                        | 31/12/2024             | 31/12/2023             |
| <b>Net Profit (Loss) attributable to Equity Shareholders (B.D) * #</b> | <b>5,070 thousand</b>  | <b>11,136 thousand</b> |
| <b>Profit (Loss) per Equity Share (B.D)</b>                            | <b>3.00 fils/share</b> | <b>8.76 fils/share</b> |

\* Net profit (Loss) includes extraordinary non-recurring items amounting to B.D 385 thousand for this year compared to B.D 1,005 thousand for the previous year indicated above.

# Net profit (Loss) includes amounts B.D nil as a result of change in IAS/IFRS for this year compared to B.D nil for the previous year as indicated above.

#### 2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2024. This is subject to the AGM and the Regulatory Authorities approval.

  
Ameer Abdul Ghani Dairi  
Chief Financial & Strategy Officer  
Date: 16 February 2025



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Bahrain Islamic Bank (BisB)



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