

## Bahrain National Holding Company B.S.C. Recommendation of Declaration of Dividends

The Board of Directors of Bahrain National Holding Company B.S.C. resolved, at its meeting held on 25 February 2026 to recommend the distribution of dividend for the year ending 31 December 2025 to the shareholders whose names are registered on the company's register on the Record Date. This is subject to the approval of the company's shareholders on the upcoming Annual General Meeting. The proposed distribution is as follows:

**Cash Dividend:** 85% of share nominal value, equivalent to 85 fils per share amounting to **BHD 10,024,361.735**, distributed as follows:

1. Cash Interim Dividends of 50% of the nominal value, equivalent to 50 fils per share, totaling **BHD 5,902,291.650**, which were distributed to shareholders on 31 August 2025.
2. Cash Dividends for the financial year ended 31 December 2025, at 35% of the nominal value, equivalent to 35 fils per share, totaling **BHD 4,122,070.085**

### Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	30 March 2026
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	31 March 2026
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	1 April 2026
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	2 April 2026
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	16 April 2026

**Abdulhusain Khalil Dewani**  
Chairman  
25 February 2026