

Bahrain Cinema Company B.S.C.

Recommendation of Declaration of Dividends

The Board of Directors of Bahrain Cinema Company B.S.C. resolved, at its meeting held on 16th February, 2023, to recommend the distribution of dividend for the year ending 31st December, 2022 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 at the upcoming Annual General Meeting. The proposed distribution is as follow:

- a) **Cash Dividend:** 15% of share nominal value, equivalent to 15 fils per share amounting to BD 1,183,623.

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	20-03-2023
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	21-03-2023
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	22-03-2023
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	23-03-2023
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	05-04-2023


Dr. Esam Abdulla Fakhro

Chairman

Date: 16-02-2023