

Announcement of Annual Distribution for the year 2015

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Al Baraka Banking Group met on 21 February 2016 at 1 p.m. and approved the financial results for the year ending 31 December 2015 as below:

1. Company Results:

	For the year ending	
	31 December 2015	31 December 2014
Net Profit (Loss) Attributable to Equity Shareholders (US\$)* #	162,741,305	151,731,147
Profit (Loss) per Equity Share (US Cents)	14.7	13.7

* Net profit (Loss) includes extraordinary non-recurring items amounting to US\$ 0 for this year compared to US\$ 0 for the previous year indicated above.

Net profit (Loss) includes amount US\$ 0 as a result of change in accounting standards for this year compared to US\$ 0 for the previous year indicated above.

2. Proposed Dividend:

The Board of Directors propose the distribution of dividends for the year ending 31 December 2015 to the Ordinary Equity Shareholders who are registered on the date of the AGM. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.





	For the year ending	
	31 December 2015	31 December 2014
Cash Dividend on Equity Shares◆	2% of share nominal value or US\$ 0.02 per share	3% of share nominal value or US\$ 0.03 per share
Bonus Share	3% of paid-up capital or 3 shares for every 100 shares held	2% of paid-up capital or 1 share for every 50 shares held

◆ The proposed annual cash dividend includes 0% declared and paid to the ordinary equity shareholder as interim dividend.


Adnan Ahmed Yousif



21 / 2 / 2016