

Cash Dividends Payment

To the shareholders of **AlBaraka Banking Group B.S.C.**
Owning the shares as of the AGM date (20 March 2018)

Dividends cheques for the financial year 2017 are ready for collection on:

Thursday 5 April 2018

from the Shares Registrar office:

Karvy Computershare

AlZamil Tower, 7th Floor, Office No. 74

PO Box 514, Manama, Kingdom of Bahrain

Tel: (+973) 17215080 Fax: (+973) 17212055

Email : Bahrain.helpdesk@karvy.com

Working hours: 8:00 am to 6:00 pm (Sunday to Thursday)

Shareholders resident outside Bahrain can receive their dividends cheque through alternative options:

- Bank transfer : please refer to the transfer form in the Investors Relations page in our website www.albaraka.com/ir
- registered mail : by sending request to the share registrar including the current contact numbers and e-mail, with copy of the ID through their address above.

The Bonus Share of (3 shares for every 100 shares) already added to shareholders' position post to the AGM, and updated balance can be obtained from the Share Registrar.

Al Baraka Banking Group B.S.C.

(Licensed as an Islamic wholesale Bank by CBB)

P.O. Box 1882 Manama, Kingdom of Bahrain

Your Partner Bank

albaraka.com