

Cash Dividends Payment

To Al Baraka Banking Group B.S.C. shareholders registered as of the AGM dated (20 March 2016)

Kindly be advised that dividends cheque for 2015 financial results are ready for collection as from Wednesday 27 April 2016 at the Shares Registrar's 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 5:00 pm (Sunday to Thursday)

Shareholders resident outside Bahrain can receive their dividends cheque through the following other options:

- By registered mail: by sending request letter stating their current address, telephone number and e-mail with copy of their ID to the Shares Registrar's office on their address above.
- By bank transfer: please refer to the request form on the Investors Relations page on our website: www.albaraka.com

The Bonus Share (3 shares for every 100 existing share) has been added to the shareholders' accounts after the AGM. 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