

Cash Dividends Payment

To "AlBaraka Banking Group B.S.C." shareholders owning shares as of the AGM date (20 March 2019)

The Dividends cheques for the financial year 2018 are ready for collection starting from:

Thursday 18 April 2019

from the Shares Registrar office: Karvy Fintech

AlZamil Tower, 7th Floor, Office No. 74 Tel: (+973) 17215080 Fax: (+973) 17212055

Email: Bahrain.helpdesk@karvy.com

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

The shareholders that listed in Nasdaq-Dubai will receive their dividends through electronic deposit by their market administration.

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

- Bank transfer: please refer to the transfer form in the Investors Relations page in our website www.albaraka.com/ir
- Collect electronically by Registering with Bahrain Bourse Investor Card (MyShare) www.bahrainbourse.com

The updated share 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