

## SEEF PROPERTIES B.S.C. Recommendation of Declaration of Dividends

The Board of Directors of Seef Properties B.S.C. resolved, at its meeting held on Sunday 16 February 2020, to recommend the distribution of dividend for the year ending 31 December 2019 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 in the upcoming Annual General Meeting. The proposed distribution is as follows:

- **Cash Dividend: 15% of share nominal value, equivalent to 15 Fils per share amounting to BD 6,900,000.**

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	25 March 2020
Cum-Dividend Date (Last day of trading with entitlement to dividends)	26 March 2020
Ex-Dividend Date (First day of trading without entitlement to dividends)	29 March 2020
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	30 March 2020
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	13 April 2020

Essa Mohamed Najibi  
Chairman

16 February 2020