

## RECOMMENDATION OF DECLARATION OF DIVIDENDS

**Date:** 27 February 2022  
**Ref:** SP/LCD/COM/PD/06-0222

The Board of Directors of Seef Properties B.S.C. ("**Company**") resolved at its meeting held on Sunday 27 February 2022 to recommend the distribution of dividend for the year ended 31 December 2021 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: 6% of share nominal value, equivalent to 6 Fils per share amounting to BD 2.76 million (Bahraini Dinars two million seven hundred and sixty thousand)

**Below are the key dates to be taken note of:**

EVENT	DATE
<b>General Meeting Date</b> <i>(Shareholders' approval date)</i>	29 March 2022
<b>Cum-Dividend Date</b> <i>(Last day of trading with entitlement to dividends)</i>	30 March 2022
<b>Ex-Dividend Date</b> <i>(First day of trading without entitlement to dividends)</i>	31 March 2022
<b>Record Date</b> <i>(The day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	3 April 2022
<b>Payment Date</b> <i>(The day on which the dividends will be paid to the entitled shareholders)</i>	17 April 2022



**Essa Mohamed Najibi**  
Chairman

