

Recommendation of Declaration of Dividends for the year 2025

The Board of Directors of Bank of Bahrain and Kuwait B.S.C. resolved, in its meeting held on 24 February 2026, to recommend the distribution of dividends for the year ending 31 December 2025 to the shareholders whose names are registered on the Bank's register on the Record Date. This is subject to the approval of the regulatory authorities and the Bank's shareholders at the upcoming Annual General Meeting. The proposed distribution is as follows:

Cash Dividend: 40% of share nominal value, equivalent to 40 fils per share amounting to BD 72.1 million*. (Includes Interim cash dividends of 12.5% paid to shareholders in a total of BD 22.6 million).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date (Shareholders' approval date)	31 March 2026
Cum-Dividend Date (Last day of trading with entitlement to dividends)	01 April 2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	02 April 2026
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	05 April 2026
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	13 April 2026

* Based on the number of shares outstanding (net of treasury shares) as of 31 December 2025.

The Board of Directors
24/02/2026