

AlbaAluminium
for the worldAluminium Bahrain B.S.C. (Alba)
CR. No. 999**(البا)**ألمنيوم
للعالمألمنيوم البحرين ش.م.ب (البا)
سجل تجاري رقم: ٩٩٩**Aluminium Bahrain B.S.C. (Alba)****Recommendation of Declaration of Dividends**

The Board of Directors of Aluminium Bahrain B.S.C. (Alba) resolved, at its meeting held on Thursday 10 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 on the upcoming Annual General Meeting on Thursday 10 March 2022. The proposed distribution is as follow:

Cash Dividends: 79.71% of share nominal value, equivalent to Fils 79.71/US\$0.2119 per share, amounting to BD112,812,936/c. US\$300,000,000 (the proposed annual cash dividend includes the interim dividends of Fils 26.57 per share which was already distributed to the shareholders by 23 November 2021).

Below are the key dates to be taken note of:

Event	Date
General Meeting Date <i>(Shareholders' approval date)</i>	10 March 2022
Cum-Dividend Date <i>(Last day of trading with entitlement to dividends)</i>	13 March 2022
Ex-Dividend Date <i>(First day of trading without entitlement to dividends)</i>	14 March 2022
Record Date <i>(The Day on which all shareholders whose names are on the share register will be entitled to dividends)</i>	15 March 2022
Payment Date <i>(The Day on which the dividends will be paid to the entitled shareholders)</i>	24 March 2022

Daij bin Salman bin Daij Al Khalifa
Chairman

10 February 2022