



Announcement

With reference to the Meeting of the Board of Directors of Aluminium Bahrain B.S.C. held on February 12, 2014, the Board recommended the distribution of 22 Fils per share as final dividend to the shareholders registered on the shareholders' register on the date of the Annual General Meeting proposed on February 27, 2014 (record date).

This recommendation of cash dividend distribution is subject to the approval of the regulators and the shareholders at the Annual General Meeting of the Company.

The distribution of the final dividends will start from March 13, 2014.

Aluminium Bahrain B.S.C has distributed earlier in September 2013 an interim dividend of 14 Fils per share for the shareholders registered on the shareholders' register as of August 7, 2013.

