

## Specimen (1.B): Announcement of Annual Distribution F.Y. 2020

### To: Bahrain Bourse

#### I. In the event of distributing dividends to Ordinary Equity Shareholders

We would like to inform you that the Board of Directors of Aluminium Bahrain B.S.C. (Alba) met on 10/02/2021 at 12:30 PM and approved the financial results for the year ending 31/12/2020 as below:

#### 1. Company Results:

	For the year ending	
	31/12/2020	31/12/2019
<b>Net Profit (Loss) Attributable to Equity Shareholders (B.D.)*#</b>	<b>9,755,000</b>	<b>5,379,000</b>
<b>Profit (Loss) per Equity Share (B.D.)</b>	<b>0.007</b>	<b>0.004</b>

\*Net profit (Loss) includes extraordinary non-recurring items amounting to B.D. 9,236,000 for this year compared to B.D. nil for the previous year indicated above.

#Net profit (Loss) includes amount BD. nil as a result of change in IAS/IFRS. For this year compared to B.D. nil for the previous year indicated above.

#### 2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2020. This is subject to the AGM and the Regulatory Authorities approval.

Authorized Name and Signature: Ali Al Baqali, Chief Executive Officer

Date: 10 February 2021