



BAHRAIN TOURISM COMPANY B.S.C.

The Board of Directors of Bahrain Tourism Co., during its recent meeting held on 17 Feb 2016, has resolved to recommend to the Ordinary General Assembly meeting, to be held on 30 March 2016, to approve the distribution of (17%) cash dividend, (17 fils per issued share) to the shareholders whose names are recorded in the share registry on the day of the AGM after obtaining the necessary approvals from the specialized authorities.

Hamed Mohammed Al Awadhi
Chairman