


 BMB INVESTMENT BANK

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Bahrain Middle East Bank B.S.C. met on Wednesday 10/02/2016 at 13:00 and approved the financial results for the year ending 31/12/2015 as below:

1. Bank Results:

	For the year ending	
	31/12/2015	31/12/2014
Net Profit Attributable to Equity Shareholders (US\$ in thousands)*#	5,079	4,524
Profit per Equity Share(US\$ in Cents)	2.10	1.87

* Net profit does not include extraordinary non-recurring items in current the year or previous year.

There has not been any amount included in the net profit / (loss) of the current year or the previous year as a result of change in IAS/IFRS.

2. Proposed Dividend:

The Board of Directors has decided not to distribute any dividend to the Ordinary Equity Shareholders for the year ending 31/12/2015 .This is subject to the AGM and the Regulatory Authorities approval.

Authorized Name: Wilson Benjamin- Chairman of the Board


 Signature

Date: 10 February 2016

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