

**Announcement of Annual Distribution F.Y. 2016****To: Bahrain Bourse**

We would like to inform you that the Board of Directors of Bahrain Middle East Bank B.S.C. met on Tuesday 31/01/2017 at 13:00 and approved the financial results for the year ending 31/12/2016 as below:

**1. Bank Results:**

	For the year ending	
	31/12/2016	31/12/2015
<b>Net Profit Attributable to Equity Shareholders (US\$ in thousands)*#</b>	<b>5,073</b>	<b>5,079</b>
<b>Profit per Equity Share( US\$ in Cents)</b>	<b>2.10</b>	<b>2.10</b>

\* 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 31/12/2016 .This is subject to the AGM and the Regulatory Authorities approval.

Authorized Name: Wilson Benjamin- Chairman of the Board

Signature .....

Date: 31 January 2017

