

## Bank Aljazira announces the Board of Directors resolution regarding the distribution of cash dividends to the shareholders for the first half of 2019

Introduction	Bank AlJazira announces that its board of directors has resolved on Thursday 01 August 2019 distributing interim cash dividends to the shareholders for the first half of 2019 as follows:
Board Resolution date	01 August 2019
Total Amount of dividend distributed	SAR 246 Million excluding applicable Zakat and Income Tax.
Number of Eligible Shares	820 Million
Dividend per share	30 Halalas net of Zakat
Percentage of Dividend to the share book value	3 %
Eligibility date	The Eligibility date shall be at the end of trading day Sunday 04 August 2019 for the shareholders registered in the Depository Center (Edaa) at the end of the second trading day following the dividends eligibility date.
Dividend distribution date	Monday 26 August 2019
Additional Information	We would like to draw the attention of the non-resident foreign investors that the cash dividend distribution which is transferred by the resident financial broker is subject (when transferred or credited to his bank account) to a tax deduction of 5%, in accordance with the provisions of Article 68 of the Income Tax Law and Article 63 of its By-laws.