Announcement of Annual Distribution for Year 2025

To: Bahrain Bourse

We would like to inform you that the Board of Directors of Bahrain Commercial Facilities Company BSC met on Sunday 22 February 2026 at 10:00 am and approved the financial results for the year ended 31 December 2025 as below:

1. Company Results:

	For the year ended	
	31/12/2025	**31/12/2024**
Net Profit Attributable to Equity Shareholders * #	BD 5,077 thousand	BD 5,034 thousand
Profit per Equity Share	25 fils	25 fils

* Net profit includes extraordinary non-recurring items amounting to B.D.**NIL** for this year compared to B.D. **NIL** for the previous year indicated above.

Net profit includes amount B.D. **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 proposed to distribute dividends for the year ended 31 December 2025 to the Ordinary Equity Shareholders who are registered on record date. This is subject to the AGM and the Regulatory Authorities approval on this recommendation.

	For the year ended	
	31/12/2025	**31/12/2024**
Cash Dividend on Equity Shares♦	17% of share nominal value or 17 fils per share	15% of share nominal value or 15 fils per share
Bonus Share	NIL	NIL

♦ The proposed annual cash dividend includes NIL % declared and paid to the ordinary equity shareholder as interim dividend.

Abdulla Abdulrazaq Bukhowa
Chief Executive Officer
22/02/2026