

Wednesday 08th April, 2020

Bahrain Bourse PO Box 3203 Manama Kingdom of Bahrain

Dear Ms. Shaikha AL Zayani,

Subject: EXEMPTION FOR FIRST QUARTER FINANCIAL RESULTS PREPARATION AND PUBLICATION

In reference to the letter issued by H.E. the Governor of the CBB (OG/124/2020) dated 30<sup>th</sup> March 2020, due to the current situation related to the coronavirus (COVID-19). Bahrain Duty Free Shop Complex B.S.C will employ the exemption granted in preparing and publishing the first quarter results of 2020 and will exercise its right to publish the first reviewed financial statements in 2020 for six-month period ended 30<sup>th</sup> June,2020

Yours truly,

المسرة المحرسة B A H R A I N DUTY FREE

Sadeq Ismaeel Abdulaziz

Board Secretary/Corporate Governance Officer