

Kuwait: 10<sup>th</sup> of March 2019

**Mr. Khaled Abdulrazzaq Al Khaled**  
**Chief Executive Officer - Boursa Kuwait Company**  
**State of Kuwait**

**Dear Sir,**

As per Chapter No. 4 of the “Disclosure and Transparency” Module of the Capital Markets Authority’s Executive Bylaws and its Law No.7/2010 and amendments issued on 9/11/2015 regarding disclosure of Material Information.

We would like to advise that Bank’s Ordinary General Assembly in its meeting convened on Saturday, 9<sup>th</sup> of March 2019, has approved the election of nine members of the National Bank of Kuwait Board of Directors for the upcoming period (2019, 2020, 2021).

Attached; the disclosure Form of Material Information.

Sincerely yours,

 On behalf of National Bank of Kuwait (S.A.K.P)

  
**Isam J. Al-Sager**

**Group Chief Executive Officer**

### Disclosure of Material Information Form

Date	10 <sup>th</sup> of March 2019																		
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)																		
Material Information	<p>Bank's Ordinary General Assembly in its meeting convened on Saturday, 9<sup>th</sup> of March 2019, has approved the election of nine members of the National Bank of Kuwait Board of Directors for the upcoming period (2019-2020-2021), this was followed by Board of Director meeting in the same date, where Board Chairman and Vice-Chairman were elected, Bank's Board of Directors composition is shown below:</p> <table border="0"> <tr> <td>1- Mr. Nasser Musaed Al-Sayer</td> <td>Board Chairman</td> </tr> <tr> <td>2- Mr. Ghassan Ahmed Al-Khalid</td> <td>Board Vice-Chairman</td> </tr> <tr> <td>3- Mr. Hamad Abdul Aziz Al-Sager</td> <td>Board Member</td> </tr> <tr> <td>4- Mr. Yacoub Yousef Al-Fulaij</td> <td>Board Member</td> </tr> <tr> <td>5- Mr. Hamad Mohammed Al-Bahar</td> <td>Board Member</td> </tr> <tr> <td>6- Mr. Muthana Mohamed Al-Hamad</td> <td>Board Member</td> </tr> <tr> <td>7- Mr. Haitham Sulaiman Al-Khaled</td> <td>Board Member</td> </tr> <tr> <td>8- Mr. Emad Mohamed Al Bahar</td> <td>Board Member</td> </tr> <tr> <td>9- Mr. Talal Jassim Al-Kharafi</td> <td>Board Member</td> </tr> </table>	1- Mr. Nasser Musaed Al-Sayer	Board Chairman	2- Mr. Ghassan Ahmed Al-Khalid	Board Vice-Chairman	3- Mr. Hamad Abdul Aziz Al-Sager	Board Member	4- Mr. Yacoub Yousef Al-Fulaij	Board Member	5- Mr. Hamad Mohammed Al-Bahar	Board Member	6- Mr. Muthana Mohamed Al-Hamad	Board Member	7- Mr. Haitham Sulaiman Al-Khaled	Board Member	8- Mr. Emad Mohamed Al Bahar	Board Member	9- Mr. Talal Jassim Al-Kharafi	Board Member
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Significant Effect of the material information on the financial position of the company	No effect																		

Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies' which are members of the same Group, the other companies' disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.