

Kuwait: 18th of November 2021

Chief Executive Officer - Boursa Kuwait Company
State of Kuwait

Dear Sir,

Subject: Extend of Central Bank of Kuwait approval granted for NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital


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 Central Bank of Kuwait has extended the approval granted for NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months ending on 30/5/2022.

Attached; Disclosure of Material Information Form.

Sincerely Yours,

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


Isam J. Al-Sager

Group Chief Executive Officer

Appendix No. (11)

Disclosure of Material Information Form

Date	18 th of November 2021
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	Central Bank of Kuwait has extended the approval granted for NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months, starting from the existing approval ending date on 30/11/2021, and ending on 30/5/2022.
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.