

Kuwait: 25th of November 2018

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

Dear Sir,

Subject: Opening the Nomination for the Board of Directors' Membership

As per appendix No.4 regarding Mechanism of Submitting Nomination and Registration Application of the "Securities Activities and Registered Persons" Module of the Capital Markets Authority's Executive Bylaws and its Law No.7/2010 and amendments issued on 9/11/2015 and since National Bank of Kuwait is listed in Boursa Kuwait.

National Bank of Kuwait is pleased to announce opening the nominations for the Board of Directors' membership for the upcoming term of three years. Interested shareholders may nominate themselves by submitting the assigned Nomination Form for this purpose, provided that candidates should fulfill the nomination conditions and provisions required by law, CBK relevant resolutions and the Bank's Article of Association.

Nomination Forms should be accompanied by all required and supporting documents fulfilling all provisions and to be submitted to The Bank's Board Secretary located on the sixth floor at the Bank's Head Office, Abdullah Al Ahmad Street, Kuwait City, from Sunday, 25th of November 2018 until Wednesday, 12th of December 2018, from 8:30 AM to 1:30 PM.

Attached; the announcement of opening the nomination for National Bank of Kuwait Board of Directors' membership which is published today in some local newspapers.

Sincerely yours,

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


Isam J. Al-Sager

Group Chief Executive Officer

NATIONAL BANK OF KUWAIT (S.A.K.P.)

Announcement

Opening the Nominations for The Board of Directors' Membership

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For any enquiry, please call: 22592926.

The Board of Directors



بنك الكويت الوطني S
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National Bank of Kuwait