

Kuwait: 27th of June 2018

Head of Disclosure Department
Capital Markets Authority
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 you that Mr. Malek Jean Khalife has been appointed to the position Head of Private Banking for NBK Group, effective from 26th of June 2018, after having received Central Bank of Kuwait approval in this regard.

Attached; Disclosure Form of Material Information and Copy of Central Bank of Kuwait approval.

Our bank has disclosed the same to Boursa Kuwait Company.

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	27 th of June 2018
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	Mr. Malek Jean Khalife has been appointed to the position Head of Private Banking for NBK Group, effective from 26 th of June 2018, after having received Central Bank of Kuwait approval in this regard.
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.



بنك الكويت المركزي



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التاريخ: ٧ شوال ١٤٣٩
الموافق: ٢١ يونيو ٢٠١٨
الإشارة: ٦١٠٤/١٠٥/٢

د. محمد يوسف الهاشل
المحافظ

الأخ الفاضل ناصر مساعد عبدالله السايبر
رئيس مجلس إدارة بنك الكويت الوطني

تحية طيبة وبعد ،

بالإشارة إلى كتاب مصرفكم المؤرخ ٢٠١٨/٥/٢٨ بشأن طلب الموافقة على ترشيح السيد
مالك جان خليفة لوظيفة رئيس مجموعة الخدمات المصرفية الخاصة للمجموعة لدى
مصرفكم .

نفيدكم بموافقة بنك الكويت المركزي على طلبكم المشار إليه .

مع أطيب التمنيات ،،،

د. محمد يوسف الهاشل