

Kuwait: 16th of May 2023

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 regarding disclosure of Material Information.

We would like to advice that Mr. Mohammad Bader Yousef Al-Kharafi has been appointed to the position Chief Operating Officer – Head of Operations & Information Technology for NBK Group, starting from 14th of May 2023, after having received Central Bank of Kuwait approval in this regard.

Attached; Disclosure Form of Material Information.

Sincerely yours,

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

Isam J. Al-Sager
Isam J. Al-Sager

Board Vice Chairman
And Group Chief Executive Officer

Appendix no. (10)

Disclosure of Material Information Form

Date	16 th of May 2023
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	Mr. Mohammad Bader Yousef Al-Kharafi has been appointed to the position Chief Operating Officer – Head of Operations & Information Technology for NBK Group, starting from 14 th of May 2023, 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.