

Kuwait: 12<sup>th</sup> of October 2020

Mr. Mohammad Saud Al-Osaimi  
Chief Executive Officer - Boursa Kuwait Company  
State of Kuwait

Dear Sir,

**Subject: Supplementary disclosure regarding the announcement on  
continuance of opening the nomination for two independent members for  
Board of Directors**

As per Chapter No.4 regarding Mechanism of Submitting Nomination and Registration Application of Module No.5 “Securities Activities and Registered Persons” of the Capital Markets Authority’s Executive Bylaws and its Law No.7/2010 and amendments issued on 9/11/2015, and further to the Bank’s disclosures dated 1/4/2020 and 23/6/2020 and since National Bank of Kuwait is listed in Boursa Kuwait.

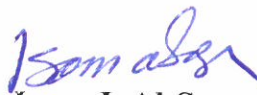
National Bank of Kuwait is pleased to announce the continuance of opening the nomination for two Independent Members for Board of Directors until Monday 19/10/2020, where their term will start from the date of the Ordinary General Assembly’s appointment resolution and will end at the current Board of Directors term. Those who are interested of nomination as “Independent Member” should submit the assigned Nomination Form for this purpose, provided that candidates should satisfy the requirements and provisions required by Law and CBK’s relevant resolutions and regulations.

Nomination Forms should be accompanied by all required and supporting documents – as per regulatory requirements – fulfilling all provisions and to be submitted to the Bank’s Board Secretary at the new headquarters of the Bank located in Kuwait City: Al Shuhada Street Sharq area, until Monday 19/10/2020, from 9 AM to 12 PM.

Attached; the announcement on continuance of opening the nomination for two Independent Members for National Bank of Kuwait’s Board of Directors 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



**Translated Version**

**Announcement**

**Continuance of opening the Nomination for two Independent Members for Board of Directors**

Further to the announcement published on 1/4/2020, National Bank of Kuwait would like to announce continuance of opening the nomination for two Independent Members for Board of Directors until Monday 19/10/2020, where their term will start from the date of the Ordinary General Assembly's appointment resolution and will end at the current Board of Directors term.

Those who are interested of nomination as "Independent Member" should submit the assigned Nomination Form for this purpose, provided that candidates should satisfy the requirements and provisions required by Law and CBK's relevant resolutions and regulations.

Nomination Forms should be accompanied by all required and supporting documents – as per regulatory requirements – fulfilling all provisions and to be submitted to the Bank's Board Secretary at the new headquarters of the Bank located in Kuwait City, Sharq area, Block 7, Al Shuhada Street – next to Marriott Courtyard Hotel - until Monday 19/10/2020, from 9 AM to 12 PM.

Noting that applications that are not satisfying the required documents will not be taken into consideration.

For any queries in this regard, kindly contact number 22592926

Chairman