

Kuwait: 6<sup>th</sup> of October 2021

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 issued on 9/11/2015 regarding disclosure of Material Information.

We would like to advice you that Mr. Talal Jassim Al-Kharafi has resigned from the Board membership of National Bank of Kuwait.

Attached; Disclosure Form of Material Information.

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	6 <sup>th</sup> of October 2021
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	The resignation of Mr. Talal Jassim Al-Kharafi from the Board membership of National Bank of Kuwait.
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.

