

Kuwait: 1st of April 2020

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

Dear Sir,

Subject: 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 since National Bank of Kuwait is listed in Boursa Kuwait.

National Bank of Kuwait is pleased to announce opening the nomination for two Independent Members for Board of Directors, where their term will start from the date of the Ordinary General Assembly’s appointment resolution and end at the end of 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 conditions and provisions required by Law and CBK’s relevant resolutions and regulations.

Nomination Forms should be accompanied by all required and supporting documents 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, from Sunday 12/4/2020 until Sunday 26/4/2020, from 9 AM to 12 PM.

Attached; the announcement 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

**Opening the Nomination for two Independent
Members for Board of Directors**

National Bank of Kuwait would like to announce to announce opening the nomination for two Independent Members for Board of Directors, where their term will start from the date of the Ordinary General Assembly's appointment resolution and end at the end of 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 conditions and provisions required by Law and CBK's relevant resolutions and regulations.

Nomination Forms should be accompanied by all required and supporting documents 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, from Sunday 12/4/2020 until Sunday 26/4/2020, from 9:00 AM to 12:00 PM.

For any queries in this regard, kindly contact number 22592926

Chairman