

Kuwait: 5<sup>th</sup> of April 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. Mohammed Khaled Mohammed Al-Othman has been appointed to the position Head of Consumer Banking Group, effective from 5<sup>th</sup> of April 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	5 <sup>th</sup> of April 2018
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	Mr. Mohammed Khaled Mohammed Al-Othman has been appointed to the position Head of Consumer Banking Group, effective from 5 <sup>th</sup> of April 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.