



Translated Version

Announcement

**Opening the Nomination for
Board of Directors membership**

National Bank of Kuwait would like to announce opening the nomination for its Board of Directors membership for the upcoming three years term starting from the date of the Ordinary General Assembly's appointment resolution of Board of Directors as per Company law and CBK's rules and regulations and Bank's Article of Association.

Those who are interested of nomination 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 and Bank's Article of Association.

Nomination forms should be accompanied by all required and supporting documents fulfilling all provisions and to be submitted to Bank's Board Secretary at 48th floor at the Bank's new headquarters located in Kuwait City, Al Shuhada Street, Sharq, from Monday 1/11/2021 until Monday 15/11/2021, from 8:30 a.m.to 1:30 p.m.

For any queries in this regard, kindly contact number 22592926

Chairman



Translated Version

Announcement

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

National Bank of Kuwait would like to announce opening the nomination for Independent Members for its Board of Directors, for the upcoming three years term starting from the date of the Ordinary General Assembly's appointment resolution of Board of Directors as per Company law and CBK's rules and regulations and Bank's Article of Association.

Those who are interested of nomination as "Independent Member" for Bank's Board of Directors 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 and Bank's Article of Association.

The independent members nomination forms should be accompanied by all required and supporting documents fulfilling all provisions of this membership and to be submitted to Bank's Board Secretary at 48th floor at the Bank's new headquarters located in Kuwait City, Al Shuhada Street, Sharq, from Monday 1/11/2021 until Monday 15/11/2021, from 8:30 a.m.to 1:30 p.m.

For any queries in this regard, kindly contact number 22592926

Chairman