

# Awareness Announcement

To the Shareholders of National Bank of Kuwait S.A.K.P



On the occasion of the upcoming Ordinary General Assembly meeting of the Bank's Shareholders scheduled on Saturday 15th of March 2025, and in alignment with the resolutions and circulars issued by the Capital Markets Authority, Boursa Kuwait and Policies and Procedures for Electronic Annual General Assembly Meeting issued by Kuwait Clearing Company ("KCC Manual"), the Bank is committed to providing guidance to the shareholders to take into consideration the date of the right to attend the General Assembly meeting and the final date for purchasing the shares that entitle the right to attend the aforementioned General Assembly to take into consideration, as well as the means of attendance and voting. Accordingly, the Bank would like to clarify the following:

- 1. Date of the Ordinary General Assembly meeting** Saturday 15th of March 2025 at 12:30 p.m.
- 2. Meeting location**
  - For direct attendance, Bank's headquarters located in Kuwait City - Al Shuhada Street.
  - For electronic attendance, in accordance with KCC Manual for electronic attendance and the rules outlined in this manual.
- 3. Date of the right to attend the Ordinary General Assembly** Wednesday 5th of March 2025 is the record date for the shareholders registered in the Bank's Ledger of Shareholders with KCC, who are entitled the right to attend, participate and vote in the Ordinary General Assembly and any postponed assembly.
- 4. Final date for purchasing Bank's shares to entitle the right to attend the Ordinary General Assembly meeting** Sunday 2nd of March 2025, which is the third working day prior to the right to attend the assembly.
- 5. Means of attendance, participation and voting in the Ordinary General Assembly**

The shareholder shall attend, participate and vote in the meeting by selecting only one of two means:

**Either** attending and voting directly at the Bank's headquarters on the date of meeting.

**or** by participating and voting electronically in accordance with KCC Manual and the regulatory authorities' instructions, during the electronic participation period starting from the date of the right to attend the Ordinary General Assembly on Wednesday 5th of March 2025 until the meeting date on Saturday 15th of March 2025 and till closing the participation of each item of the meeting's agenda by the system's administrator in accordance with KCC Manual.

The Shareholder may not combine or mix between the electronic mean and the direct mean for attending and voting.

The Bank encourages all shareholders to review the KCC Manual and the resolutions and circulars issued by the regulatory authorities in relation to the right to attend the General Assemblies issued by the Capital Markets Authority, Boursa Kuwait and Kuwait Clearing Company available on the official websites of each entity.

بنك الكويت الوطني  
National Bank of Kuwait  
ش.م.ك.ع. س.ا.ك.ب.

سجل تجاري رقم 8490

Authorized Capital: KD 1,000,000,000

Issued & Paid Capital: KD 832,644,290/100

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