Kuwait: 7ᵗʰ of March 2021

Mr. Mohammad Saud Al-Osaimi
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 advise that Bank's Ordinary General Assembly in its meeting convened on Saturday, 6th of March 2021, has approved the election of two independent Board members for the remaining term of the current Board of Directors membership, as follows:

1- Mr. Robert Maroun Eid.
2- Mr. Nasser Amin Hassan Saidi.

Attached; the 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

بنك الكويت الوطني
National Bank of Kuwait
ش.م.ك.ع SAKP

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C.R. No. 8490 سجل تجاري رقم
رأس المال المصدر والمدفوع د.ك. 685,018,518/100 Issued and paid-up capital KD

NBK - LH - 42 J.P.P. 07-2020

Disclosure of Material Information Form

Date	7th of March 2021
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Material Information	Bank's Ordinary General Assembly in its meeting convened on Saturday, 6th of March 2021, has approved the election of two independent Board members for the remaining term of the current Board of Directors membership, as follows: 1. Mr. Robert Maroun Eid. 2. Mr. Nasser Amin Hassan Saidi.
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.