

Kuwait: 28th of November 2021

**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 you that Mr. Nikolaos Sfikas - Group Chief Information Technology at NBK Group, has resigned from his position for personal reasons, last working day is Monday 24/1/2022.

Attached; 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

Disclosure of Material Information Form

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| Date | 28 th of November 2021 |
| Name of the Listed Company | National Bank of Kuwait (S.A.K.P) |
| Material Information | The resignation of Mr. Nikolaos Sfikas - Group Chief Information Technology from his position at National Bank of Kuwait for personal reasons, last working day is Monday 24/1/2022. |
| 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.