

Kuwait: 20<sup>th</sup> of November 2023

Chief Executive Officer - Boursa Kuwait Company  
State of Kuwait

Dear Sir,

**Subject: Extend of Central Bank of Kuwait's approval granted for the National Bank of Kuwait S.A.K.P ("NBK") to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital**

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 regarding disclosure of Material Information.

We would like to advise that Central Bank of Kuwait has extended the approval granted to NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months ending on 30/5/2024.

Attached; Disclosure of Material Information Form.

Sincerely Yours,

On behalf of National Bank of Kuwait (S.A.K.P) *For*

  
Isam J. Al-Sager

Vice-Chairman and  
Group Chief Executive Officer

Appendix No. (10)

Disclosure of Material Information Form

<b>Date</b>	20 <sup>th</sup> of November 2023
<b>Name of the Listed Company</b>	National Bank of Kuwait (S.A.K.P)
<b>Material Information</b>	Central Bank of Kuwait has extended the approval granted for NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months, starting from the existing approval ending date on 30/11/2023, and ending on 30/5/2024.
<b>Significant Effect of the material information on the financial position of the company</b>	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.