

**Kuwait: 6<sup>th</sup> of June 2022**

**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 regarding disclosure of Material Information.

We would like to advice you that Mr. Ronghe Sujit Anil has been appointed to the position Group Chief Financial Officer at NBK Group, starting from 5<sup>th</sup> of June 2022, after having received Central Bank of Kuwait approval in this regard.

Attached; Disclosure Form of Material Information.

Sincerely yours,

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

  
**Isam J. Al-Sager**

**Board Vice Chairman  
And Group Chief Executive Officer**

Appendix no. (10)

Disclosure of Material Information Form

|   |  |
|---|--|
| Date  | 6 <sup>th</sup> of June 2022   |
| Name of the Listed Company  | National Bank of Kuwait (S.A.K.P)  |
| Material Information  | Mr. Ronghe Sujit Anil has been appointed to the position Group Chief Financial Officer at NBK Group, starting from 5 <sup>th</sup> of June 2022, after having received Central Bank of Kuwait approval in this regard. |
| 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.