

Date :27/09/2020  
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التاريخ: 2020/09/27  
إشارتنا: 2020/500

M.S./ Bursa Kuwait

Dear Sirs,

**Disclosure regarding opening nomination for membership of the BOD (for election two members, one of whom is an independent member)**

In accordance with the provisions of Chapter 4 of Module 10 of the resolution No. 72 of 2015, regarding the issuance of the executive bylaw of law No. 7 of 2010 (CMA Incorporation Law) regarding the disclosure of material information and announcement mechanism and their amendments, Burgan Bank announces the opening of nomination for membership of its Board of Directors to elect two members, one of whom is independent, for the remainder of the current session of the Board of Directors (2019,2020,2021).

We are pleased to attached the related announcement which is published today in some of the local newspapers.

Best regards,





خالد الزومان  
Khalid Al-Zouman  
رئيس المدراء الماليين للمجموعة  
Group Chief Financial Officer

السادة/ شركة بورصة الكويت المحترمين

تحية طيبة وبعد،،

**إفصاح بشأن فتح باب الترشيح لعضوية مجلس الإدارة (لا انتخاب عضوين أحدهما عضو مستقل)**

عملاً بأحكام الفصل الرابع من الكتاب العاشر من القرار رقم 72 لسنة 2015 بشأن إصدار اللائحة التنفيذية للقانون رقم 7 لسنة 2010 (قانون إنشاء هيئة أسواق المال) والمتعلقة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها وتعديلاتهما، يعلن بنك برقان عن فتح باب الترشيح لعضوية مجلس إدارته لانتخاب عضوين، أحدهما مستقل، للمدة المتبقية من الدورة الحالية لمجلس الإدارة (2019، 2020، 2021).

يسرنا أن نرفق لكم نسخة عن الإعلان المنشور اليوم في بعض الصحف المحلية في هذا الشأن.

وتفضلوا بقبول فائق الاحترام والتقدير،،،

**Burgan Bank (K.P.S.C)**  
**Announcement**  
**For Opening the Nomination Period**  
**For the Board of Directors' Membership**  
**(For the Election of Two Members, One of whom is an Independent Member)**

Burgan Bank (K.P.S.C) announces opening the nomination period for the Board of Directors' membership to elect two members, one of whom is an independent member, for the remaining period of the current session of the Board of Directors (2019,2020,2021).

Those who wish to nominate themselves must present a nomination request on the prepared form, and must meet the required terms and regulations per the law and the relevant CBK resolutions and the bank's articles of association, and for the nominee to occupy the independent member seat, the applicant must possess – in addition to the previously mentioned terms - the terms that must be present in the independent board members according to CBK instructions issued on 10/09/2019 on the rules and regulations of governance in Kuwaiti banks.

The nomination requests shall be submitted along with all required supporting documents to the board secretariat at the 30<sup>th</sup> floor of Burgan Bank's headquarters located in Sharq, Abdullah Al-Ahmad Street, beside Boursa Kuwait, during the period from Sunday 27/09/2020 to Sunday 11/10/2020 between 8:30 am to 1:30 pm.

The nomination requests during the periods of the previously announced nomination periods are considered valid, and there is no need to re-submit it.

For any enquiries, you may contact us on the telephone number: 22988516.

Regards,

**Board of Directors**