

Kuwait, 4 March 2020

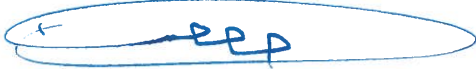
Boursa Kuwait
State of Kuwait

Dear Sirs,

This is made pursuant to the provisions of Module 10, Chapter 4 of Resolution No. 72 of 2015, on the amended Executive Bylaw to Law No. 7 of 2010 (establishing the Capital Markets Authority and Regulating Securities Activity), relating to the Disclosure of Material Information and the Mechanism of Notification.

Further to our previous disclosures on the holding date of Gulf Bank's Board of Directors meeting to consider the reformation of the Board, we would like to advise you that it has been resolved to hold the Board meeting today, Wednesday 4/3/2020, at 1:00 PM, to consider the reformation of the Board.

Best regards,



Jihad Khodr
Assistant General Manager
Head of Compliance & Disclosure Unit



Disclosure and Transparency

Material Information Disclosure Form

Date	4/3/2020
Listed Company's Name	Gulf Bank KSCP
Material Information	We would like to advise you that it has been resolved to hold Gulf Bank's Board of Directors meeting today, Wednesday 4/3/2020, at 1:00 PM, to consider the reformation of the Board.
Impact of the Material Information on the company's financial position	No impact

The Impact on the financial position should be mentioned if the material information is measureable. The financial impact resulting from tenders and bids and other contracts shall be excluded.

If a listed company within a group discloses material information of its own but has a substantial impact on the other listed companies within the group, the disclosure duty of the remaining listed companies shall be restricted to the material information and financial impact on the said company only.