Disclosure and Transparen
Appendix 6
Corporate Insiders Disclosure Form after Dealing in Listed Company's Shares
or Parent Company's Shares

Corporate Insiders Disclosure Form <u>after Dealing</u> in Listed Company's Shares or Parent Company's Shares

NOTE:

All forms referenced in the "translation" of the Bylaws are for reference purposes only. Forms to be submitted to the Authority are to be in Arabic language only.

Name of the disclosing Person	Saleh Adel Al Mansour			
Name of the company in which he works:	Boubyan Bank	Number: 109		Ticker: Boubyan
Position	Assistant General Manager - Consumer Banking			
ID Card/ C.R of the applicant	285010801794			
Telephone No:	Mobile:		Work:	
Trading type:	☐ Sale			
Trading for the account of the applicant	Trading no.: 920963		Amount: 6,000	
	Number of the Investment Portfolio 3404299		Name of the company holding the Investment Portfolio NBK Capital	
	Transaction date: 31. /.05. /2023			
	Price: 601			
One of the minors under his custody, or upon acting as an agent or trustee.	Name		Relationshi	p/ Capacity
	Trading no.:		Amount:	
	Number of t Portfolio	he Investment	SHIPPED THE PART AND PROPERTY OF	the company Holding ment Portfolio

The state of the s	Transaction date://		
	Price		
A legal entity by which the Corporate Insider owns 50% or more in the Listed Company	A SECRETARY OF THE PROPERTY OF	Trading no.:	
	Amount	Price	
	Number of the Investment Portfolio	Name of the company Holding the Investment Portfolio	
	Transaction date: / /		
Name of the Security	Boubyan Bank	No: 109 Symbol: Boubyan	
Total shares balance after the current transaction	12,784		
Relationship	The Listed Company	The Parent Company	

^{*} Total Share Balance: the total Securities in a Listed Company owned by an Insider and the minors under his custody

Declaration and Acknowledgement

I acknowledge that all the information contained in this form is complete, accurate and true and was included as per Chapter Three of Module Ten "Disclosure and Transparency" of the Executive Bylaws of the Capital Market Authority Law. I am fully aware of the Authority's right to take any penal or disciplinary action against anyone providing false or misleading information or acknowledgements in this form, and I declare that I will update my information contained herein and provide the Capital Markets Authority and Exchange with it as per the conditions set out in the above provisions

Signature

N.B: the form shall be filled up for one security only, and in the case of wishing to disclose dealing in more than one security, a more than one form shall be filled in succession.