

**Corporate Insiders Disclosure Form after Dealing 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	Fahad Ahmad Abdullateef AlFouzan		
Name of the company in which he works in:	Boubyan Bank	Number: 109	Ticker: Boubyan Bank
Position	Board member		
ID Card/ C.R of the applicant			
Telephone No:	Mobile	Work number:	
Trading type:	<input type="checkbox"/> Sale <input type="checkbox"/> Transfer of ownership <input checked="" type="checkbox"/> Purchase 5000 shares <input checked="" type="checkbox"/> Others Purchase 75000 shares to guarantee membership		
Trading for the account of the applicant	Trading no	Amount 80000	
	No of the Investment Portfolio	Name of the company holding the Investment Portfolio	
	Transaction date: 25 / 08 / 2020		
	Price: 557 - 560 fils		
One of the children under his custody or acting as an agent or guardian.	Name	Relationship/ Capacity	
	Trading no	Amount	
	No of the Investment Portfolio	Name of the company Holding the Investment Portfolio	

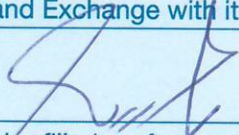


A legal entity by which the Corporate Insider owns 50% or more in the Listed Company	Date of transaction: ...../.../..		
	Price		
	Name	Trading no	
	Amount	Price	
	No of the Investment Portfolio	Name of the company Holding the Investment Portfolio	
	Transaction date: .... /.... /....		
Name of the Security	Boubyan Bank	No: 109	Symbol: Boubyan Bank
Relationship	The Listed Company <input checked="" type="checkbox"/>	The Parent Company	

**Declaration and Acknowledgement**

I acknowledge that all the information contained in this form is complete, accurate and true was and was included as per Chapter Three of Module Ten "Disclosure and Transparency" of these 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, in case of intending to disclose Trading on more than one security, a correspondent number of forms shall be used.