

Date: 13 April 2022
REF: CCG/029/2022

Sirs, Boursa Kuwait
Sirs, Capital Markets Authority

Greetings,

According to chapter four (disclosure of material information) of rulebook ten (disclosure and transparency) of CMA executive bylaws of law No. 7/2010 on the establishment of the Capital Market Authority and the regulation of securities activity and its amendments.

We would like to announce the results of ordinary general assembly meeting, which held on Wednesday 13/4/2022 according to the attached disclosure of material information form.

Best Regards,


Tamim Khaled Al Meaan
GM, Compliance & CG



Disclosure of Material Information Form

Date	13 April 2022
Name of the Listed Company	Commercial Bank of Kuwait (K.P.S.C)
Material Information	<p>The ordinary general assembly meetings held on Wednesday 13/4/2022. The general assembly has approved all items listed in the agenda. the following are the major items:</p> <ul style="list-style-type: none"> • Approved the financial statements and profit & loss for the financial year ended 31/12/2021. • Approved to stop deducting the statutory reserve amount as it reached 50% of the bank's paid capital. • Approved to distribute cash dividends for the financial year ended 31/12/2021 at 20% of the nominal value per share (20 fils for each share), which is equal to 39.618 million Kuwaiti Dinars (72.5% from the Net Profit) after excluding the treasury shares, to the shareholders registered in the Bank's records at the end of the record day dated 28/4/2022 and will distribute to the shareholders starting on 10/5/2022. • Approved the appointment of the Bank's auditor Mr. Ali Bader Al-Wazzan from Deloitte & Touche Al-Wazzan & Partners and the reappointment of the Bank's auditor Dr. Shuaib Abdullah Shuaib from RSM Al-Bazie & Partners, for the financial year ended 31/12/2022.
Significant Effect of the material information on the financial position of the company	Support the Bank's Financial Position.

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.

نموذج الإفصاح عن استحقاقات الأسهم
Corporate Action Disclosure Form

معلومات الشركة Company Details		
Stock	البنك التجاري الكويتي (ش.م.ك.ع)	
Stock Code	103	
Ticker	تجاري	
ISIN Code	KW0EQ0100036	
Contact person	تميم خالد الميعان	مسؤول الاتصال
Phone no.	22990704	رقم الهاتف
E-mail	talmeaan@cbk.com	البريد الإلكتروني

الإعلان Announcement		
Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتهاء من إجراءات الشهر (إن وجد)
AGM Date	13/4/2022	تاريخ الجمعية العمومية
Record Date	28/4/2022	تاريخ الاستحقاق
Payment Date (B.S -C.D)	10/5/2022	تاريخ التوزيع (أسهم - نقدي)
Coordinated with KCC?	<input type="checkbox"/> No / لا <input checked="" type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟
Confirmation Date	18/4/2022	تاريخ التأكيد
Cum Date	25/4/2022	تاريخ حيازة السهم
Ex Date	26/4/2022	تاريخ تداول السهم دون الاستحقاق

زيادة رأس المال Capital Increase			
المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	

أسهم منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current \$hare

تخفيض رأس المال Capital Decrease			
بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	

التوزيع النقدي / Cash Dividends	
نسبة التوزيع النقدي / Percentage of Cash Dividends	قيمة التوزيع النقدي / Amount of Cash Dividends
20%	39,618,359.200

Name: _____ الاسم:
Signature: _____ التوقيع:
Date: 13/4/2022 التاريخ:
Stamp: _____ الختم:



KCC Confirmation: _____ تأكيد المقاصة:
Date: _____ التاريخ: