

**TRANSLATION**

Date: 15/11/2017  
Ref: CCG/96/2017

**TO: Mr. Khaled Abdulrazaq Al-Khaled**  
CEO  
Boursa Kuwait Securities Company

Greetings,

According to Chapter four (Disclosure of Material Information) of Rulebook ten (Disclosure and Transparency) of CMA Executive By-law and the Central Bank of Kuwait instructions, please be informed that the Central Bank of Kuwait has extend the validity approval to our bank to buy or sell or dispose no more than 10% of the bank's paid-up capital for six months ended on 20/05/2018.

Attached Annex No. (11) Disclosure of Material Information Form.

Best Regards,

**Yaqoub Habib Al-Ebrahim**  
Official Spokesman of CBK  
GM, Compliance & CG

Copy to:  
CMA / Manager, Disclosure Department

*NOTE: This is a translation of the original for and binding Arabic text. In case of any difference between the Arabic and the English text, the Arabic text will be prevailing.*

## TRANSLATION

### Annex (11)

#### Disclosure of Material Information Form

Date	15/11/2017
Name of the Listed Company	Commercial Bank of Kuwait (K.P.S.C)
Material Information	Central Bank of Kuwait has extend the validity approval to our bank to buy or sell or dispose no more than 10% of the bank's paid-up capital for six months ended on 20/05/2018.
Significant Effect of the material information on the financial position of the company	-

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.

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