

TRANSLATION

Date: 25 October 2020
REF: CCG/94/2020

**Sirs, Boursa Kuwait
Sirs, Capital Markets Authority**

Greetings,

According to chapter four (Disclosure of Material Information) of rulebook ten (Disclosure and Transparency) of the executive bylaws of law 7/2010 and its amendments.

Further to our previous disclosure dated 18/10/2020, we would like to inform you that the Board of Directors had decided, by acclamation, Mr. Abdulrahman A. A. Al-Ali as Board Vice Chairman of the current term (2018 - 2020).

Best regards,

Tamim Khaled Al Meaan
GM, Compliance & CG



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.

Annex (11)**Disclosure of Material Information Form**

Date	25 October 2020
Name of the Listed Company	Commercial Bank of Kuwait (K.P.S.C)
Material Information	Further to our previous disclosure dated 18/10/2020, we would like to inform you that the Board of Directors had decided, by acclamation, Mr. Abdulrahman A. A. Al-Ali as Board Vice Chairman of the current term (2018 - 2020).
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.

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

البنك التجاري الكويتي - الإفصاح عن تغيير في مجلس الإدارة

From: "Yousef Ghazi Al Naqi" <yalnaqi@cbk.com>

25-10-2020 15:27

To: gr <gr@cma.gov.kw>

Cc: "Tamim Khaled Al Meaan" <talmeaan@cbk.com>, "Souhaila Rizq Sarouphim" <souhaila@cbk.com>, "Mona Salah Bashour" <mbashour@cbk.com>, "Sahar Abdulaziz Al Rumaih" <srumaih@cbk.com>, "Muneer Abdulsalam Saleh Abdulsalam" <mabdulsalam@cbk.com>, "Nada Essa Rustom" <nrostum@cbk.com>

Attachments: الإفصاح عن تزكية عبد الرحمن العلي نائباً للرئيس.pdf (262.4 kB);

المحترمين السادة/ إدارة الإفصاح

هيئة أسواق المال

تحية طيبة وبعد،

بالإشارة إلى الموضوع أعلاه، نرفق لكم الإفصاح عن تغيير في مجلس الإدارة، والذي تم إرساله إلى بورصة الكويت من خلال نظام الإفصاح الإلكتروني.

مع أطيب التمنيات،،،

Yousef Ghazi Al Naqi

Senior Officer

Compliance and Corporate Governance

Commercial Bank Of Kuwait K.P.S.C

Tel.: +965 2299 0000 Ext: 6843|Web: www.cbk.com