

TRANSLATION

Date: 09 May 2019  
REF: CCG/049/2019

Sirs, Bursa Kuwait

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.

We would like to advice that Dr. Mohammad Ahmad Abdulhameed has been resigned from his job as Acting General Manager of Legal Division & Legal Advisor to Chairman.

Also would like to advice that Mr. Muneer Abdulsalam Saleh Abdulsalam has been appointed as the General Manager of Legal Division & Legal Advisor to Chairman.

Best regards,

  
**Tamim Khaled Al Meaan**  
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.*

Annex (11)

Disclosure of Material Information Form

<b>Date</b>	09 May 2019
<b>Name of the Listed Company</b>	Commercial Bank of Kuwait (K.P.S.C)
<b>Material Information</b>	Resignation of Dr. Mohammad Ahmad Abdulhameed from his job as Acting General Manager of Legal Division & Legal Advisor to Chairman.  Appoint Mr. Muneer Abdulsalam Saleh Abdulsalam as the General Manager of Legal Division & Legal Advisor to Chairman.
<b>Significant Effect of the material information on the financial position of the company</b>	-

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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