

Kuwait: 18<sup>th</sup> of May 2025

Chief Executive Officer - Boursa Kuwait Company  
State of Kuwait

Dear Sir,

**Subject: Extend of Central Bank of Kuwait's approval granted for the National Bank of Kuwait S.A.K.P ("NBK") to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital**

As per Chapter No. 4 of the "Disclosure and Transparency" Module of the Capital Markets Authority's Executive Bylaws and its Law No.7/2010 and amendments regarding disclosure of Material Information.

We would like to advise that Central Bank of Kuwait has extended the approval granted to NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months ending on 30/11/2025.

Attached; Disclosure of Material Information Form.

Sincerely Yours,

On behalf of National Bank of Kuwait (S.A.K.P) *for*

  
**Shaikha K. Al-Bahar**  
**Deputy Group Chief Executive Officer**

## Appendix No. (10)

### Disclosure of Material Information Form

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| <b>Date</b>  | 18 <sup>th</sup> of May 2025   |
| <b>Name of the Listed Company</b>  | National Bank of Kuwait (S.A.K.P)  |
| <b>Material Information</b>  | Central Bank of Kuwait has extended the approval granted for NBK to purchase or sell or dispose of its treasury shares not exceeding 10% of the issued & paid up capital for the period of six months, starting from the existing approval ending date on 30/5/2025, and ending on 30/11/2025. |
| <b>Significant Effect of the material information on the financial position of the company</b> | No effect  |

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.

The issuer of this disclosure bears full responsibility for the soundness, accuracy, and completeness of the information contained therein. The issuer acknowledges that it has assumed Care of a Prudent Person to avoid any misleading, false, or incomplete information. The Capital Markets Authority and Boursa Kuwait Securities Exchange shall have no liability whatsoever for the contents of this disclosure. This disclaimer applies to any damages incurred by any Person as a result of the publication of this disclosure, permitting its dissemination through their electronic systems or websites, or its use in any other manner.

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