

Kuwait: 15th of March 2026

Chief Executive Officer - Boursa Kuwait Company
State of Kuwait

Dear Sir,

**Subject: Supplementary disclosure regarding the postponement of the
Extra-Ordinary General Assembly meeting for NBK's shareholders**

As per Chapter No. 4 of Module 10 "Disclosure and Transparency" of the Capital Markets Authority's Executive Bylaws of the Law No.7/2010 and its amendments regarding disclosure of Material Information.

Further to our Bank's disclosure dated 16/2/2026 regarding the invitation of the Ordinary and Extra-Ordinary General Assembly meetings for NBK's shareholders, we would like to inform you that the Extra-Ordinary General Assembly meeting of the Bank's shareholders, which was scheduled to be held on Saturday, 14 March 2026, has been postponed due to the lack of the required legal quorum for its convening. Accordingly, the second meeting of the Extra-Ordinary General Assembly will be held at the same venue and with the same agenda, at 10:30 a.m. on Saturday, 28 March 2026.

Attached; Supplementary Disclosure Form.

Sincerely Yours,

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


Isam J. Al-Sager

**Vice-Chairman and
Group Chief Executive Officer**

Appendix no. (12)

Supplementary Disclosure Form

Date	15 th of March 2026
Name of the Listed Company	National Bank of Kuwait (S.A.K.P)
Disclosure Title	Supplementary disclosure from National Bank of Kuwait regarding the postponement of the Extra-Ordinary General Assembly meeting for NBK's shareholders
Date of Previous Disclosure	16/2/2026
Developments that occurred to the disclosure	The Extra-Ordinary General Assembly meeting of the Bank's shareholders, which was scheduled to be held on Saturday, 14 March 2026, has been postponed due to the lack of the required legal quorum for its convening. Accordingly, the second meeting of the Extra-Ordinary General Assembly will be held at the same venue and with the same agenda, at 10:30 a.m. on Saturday, 28 March 2026.
The financial effect of the occurring developments	No effect

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.