

Date: 07/06/2023
Ref: 390 /2023

الكويت في: 2023/06/07
إشارتنا: 2023/ 390

M/s Bursa Kuwait

السادة / شركة بورصة الكويت المحترمين،،،

Dear Sirs

تحية طيبة وبعد،،،

Sub: The 59th Ordinary General Assembly Meeting of Burgan Bank's Shareholders

الموضوع: الاجتماع التاسع والخمسون للجمعية العامة العادية لمساهمي بنك برقان

In accordance with the provisions of Chapter Four of Module Ten of the resolution No. 72 of 2015 regarding the issuance of the executive bylaw law no.7 of the Year 2010 (Capital Markets Authority Establishment Law) regarding disclosure of material information and disclosure mechanism thereof, please find enclosed the Material Information Disclosure Form relating to the invitation to attend the Ordinary General Assembly meeting for Burgan Bank's shareholders as mentioned above, in the meantime, please find attached a copy of the agenda of the above AGM Meeting to look into subjects listed therein.

عملاً بأحكام الفصل الرابع من الكتاب العاشر من القرار رقم 72 لسنة 2015 بشأن إصدار اللائحة التنفيذية للقانون رقم 7 لسنة 2010 (قانون إنشاء هيئة أسواق المال) والمتعلقة بالإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها، تجدون مرفقاً نموذج الإفصاح عن المعلومات الجوهرية والمتعلق عن الدعوة لاجتماع الجمعية العامة العادية لمساهمي بنك برقان كما هو مذكور أعلاه، كما تجدون مرفقاً نسخة عن جدول أعمال الجمعية المشار إليها وذلك للنظر في الموضوعات المدرجة فيها.

Best regards,

وتفضلوا بقبول فائق الاحترام،،،


خالد الزومان

Khalid AL Zouman

رئيس المدراء الماليين للمجموعة
Group Chief Financial Officer



Application Form for the Announcement of a General Assembly Meeting

Date	07/06/2023
Name of Listed Company	Burgan Bank (K.P.S.C)
Type of assembly	<input checked="" type="checkbox"/> Ordinary
Date of the general assembly	15/07/2023 at 12:30 PM
Final date for purchasing the company's shares to be registered in the registry of the right to attend the general assembly ❖	21/06/2023
Date of the share ownership to attend the assembly	21/06/2023
Date of the right to attend the general assembly ❖❖	26/06/2023
Items of the Ordinary General Assembly Meeting agenda	<ol style="list-style-type: none"> 1- Discharge and clear the two resigned Board Members from liability regarding their legal actions until the date of this AGM. 2- Elect two supplementary Members for the Board of Directors (one independent member and the other is Non-independent Member) for the remainder of the current term of Board of Directors (2022,2023,2024).
Methods of participating in the assembly	Directly and through the electronic system of the Kuwait Clearing Company

Place of holding the general assembly	Banking hall at Burgan Bank premises, located in Sharq Area, Abu-Obaida Ibn Al-Jarah Street, beside Boursa building.
The postponed date of the assembly in the event of a lack of quorum	24/07/2023 at 1:00 PM

❖ Third Business Day before the date of the right to attend the general assembly in accordance with the current settlement cycle.

❖❖ Every shareholder registered in the company's registries on this day has the right to attend the general assembly, even if the share was sold before the date of the general assembly

**Agenda of BB 59th Ordinary General Assembly Meeting
for the Shareholders of Burgan Bank (K.P.S.C)**

The Board of Directors of Burgan Bank (K.P.S.C) is pleased to invite the esteemed shareholders to attend BB 59th Ordinary General Assembly Meeting scheduled at 12:30 pm on Saturday, corresponding to 15/07/2023 at the banking hall of Burgan Bank, located in Sharq Area, Abu-Obaida Ibn Al-Jarah Street, beside Boursa, to look into the agenda items as given below:

First: Discharge and clear the two resigned Board from liability regarding their legal actions until the date of this AGM.

Second: Elect two supplementary Members for the Board of Directors (one independent member and the other is Non-independent Member) for the remainder of the current term of Board of Directors (2022,2023,2024).

In the meantime, the Board of Directors is pleased to invite the representatives of the holders of bonds issued by the bank to attend this meeting at the same time and place as mentioned above. They shall have the right to participate in discussion without the voting right on the resolutions.

If the legal quorum for the meeting isn't fulfilled, a second meeting for the Ordinary General Assembly will be held in the same place and with the same agenda at 1:00 pm on Monday, corresponding to 24/07/2023. This invitation applies to the second meeting which will be valid regardless of the representative shares.

In conclusion, our esteemed shareholders are kindly requested to contact Kuwait Clearing Company ("KCC") to collect their attendance cards.

Regards,

Board of Directors