

## TRANSLATION

Date: 21 January 2021  
REF: CCG/06/2021

**Sirs, Bursa 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.

We would like to inform you that Ms. Sahar Abdulaziz Al Rumaih has been resigned from her job as Deputy CEO of Corporate Banking and International Banking Divisions. Noting that her last working date will be on 28/1/2021.

Best regards,

  
**Elham Yousry Mahfouz**  
Chief Executive Officer



### Attachments:

- Disclosure of material information form (Annex No. 11)

*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>	21 January 2021
<b>Name of the Listed Company</b>	Commercial Bank of Kuwait (K.P.S.C)
<b>Material Information</b>	We would like to inform you that Ms. Sahar Abdulaziz Al Rumaih has been resigned from her job as Deputy CEO of Corporate Banking and International Banking Divisions. Noting that her last working date will be on 28/1/2021.
<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.**

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