

TRANSLATION

Date: 24 October 2021
REF: CCG/90/2021

**Sirs, Boursa 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 advise that Mr. Amr Mohamed El-Kasaby has been appointed in our Bank as Chief Internal Auditor – Internal Audit Division after obtaining the necessary approval from the Central Bank of Kuwait.

Best regards,


Tamim Khaled Al Meaan
GM, Compliance & CG



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**

Date	24 October 2021
Name of the Listed Company	Commercial Bank of Kuwait (K.P.S.C)
Material Information	We would like to advice that Mr. Amr Mohamed El-Kasaby has been appointed in our Bank as Chief Internal Auditor – Internal Audit Division after obtaining the necessary approval from the Central Bank of Kuwait.
Significant Effect of the material information on the financial position of the company	-

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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