

Burgan Bank announced that the Company's Board of Directors has met on Thursday 23/01/2014 and approved the annual financial statements for the fiscal year ending on 31/12/2013 according to the following:

1) Company's results:

Item	Fiscal year ending on 31 /12/2013	Fiscal year ending on 31/12 /2012
Profit (KD'000)	20,102	55,600
Profitability of share - (Fils)	13.0	36.0
Total current assets	4,446,138	3,876,695
Total assets	7,154,751	5,972,938
Total current liabilities	6,141,675	4,677,446
Total liabilities	6,534,924	5,353,107
Total equity	475,458	490,725

Total revenue from transactions with related parties in the amount of KD 20,715 thousand
Total expenditure from transactions with related parties in the amount of KD 2,068 thousand.

Central Bank of Kuwait approved the financial results on 23rd Feb 2014.

2) Proposed distributions:

The Board of Directors recommended the following distribution for the fiscal year ending on 31/12/2013 for shareholders appearing in the bank's registers on the General Assembly date.

Note that this recommendation is subject to the approval the General Assembly and concerned authorities.

Dividends distribution	%7 of the share's nominal value	7 Kuwaiti Fils a share
Bonus share distribution	% 7 of the paid-up capital	7 shares for every 100 shares

3) Distribution sources: Own resources