

Burgan Bank would like to announce that further to the letter addressed to KSE on 5/4/2015 regarding the disclosure of the completion of the required procedures to promulgate the resolutions of Burgan Bank's Extra-Ordinary General Assembly Meeting convened on 22/3/2015 pertaining to the approval to distribute bonus shares and increase BB share-capital.

And, whereas BB letter, which notifying KSE of the completion of the required procedures of the promulgation of the resolutions of the Extra-ordinary General Assembly Meeting which approved the distributions, was delivered to KSE after the official working hours at KSE, therefore we have re-notified KSE today of the completion of the promulgation of the said resolutions, which resulting that the shareholders entitled for bonus shares are those posted in the bank records as at 09/4/2015 as considered the third working day following the date of notifying KSE of the promulgation of the resolution of BB Extra-ordinary General Meeting.