

Kindly be informed that the Ordinary & Extra-Ordinary General Assembly of Burgan Bank was convened on 31/3/2014 and issued its resolution regarding dividends as follows:

Approve the board's proposal to distribute cash dividends to shareholders at 7% of the share's nominal value (seven fils per share) for the shareholders registered in the bank's records at the date of convening the general Assembly after having the required approval from the concerning authorities, and approval to distribute free bonus shares at 7% of the issued and paid-up share capital (seven shares per 100 shares) for shareholders posted in the bank's records at the date of the third business day following the date of notifying KSE to promulgate the resolution of the extra-ordinary General Assembly to amend the memorandum and articles of association in relation to share capital, after having the required approval from the competent authorities.

In the meantime, we keep you updated that Burgan Bank's Board of Directors has no objection on this resolution as it is in compliance with the applicable law and the company's memorandum of association.