

Burgan Bank announced that its ordinary and extraordinary general assembly will be held on Monday 31/3/2014 at 12 p.m. at the bank's headquarters and the board of director's recommendation for the fiscal year ending on 31/12/2013 will be discussed as follows:

1. Distribution of cash profit of 7% of the share's nominal value (7 Kuwaiti Fils per share) for shareholders registered in the bank's records on the date of holding the general assembly.
2. Distribution of bonus shares of 7% of the paid capital (7 shares for every 100 shares) for shareholders registered in the bank's records on the date of the third business day after the bank has performed disclosure procedures.

Other subjects on the agenda will be discussed too; please note this recommendation is subject to the general assembly's approval and **with no** objections by the board of directors and the supervisory authorities.