

**Subject: Burgan Bank's Ordinary and Extraordinary General Assembly Meeting
Convened on 22/3/2015**

Burgan Bank would like to inform you that BB Ordinary and Extraordinary General Assembly Meetings have been convened on 22/3/2015 and issued its resolution regarding the distribution of profits as follows:

Approve the Board's proposal regarding the distribution of cash dividends of 15% of the share's nominal value (fifteen fils per share) for the shareholders registered in the bank's records at the date of the general Assembly, after obtaining the approval from the concerned authorities. And approval to distribute bonus shares of 5% of the issued and paid-up capital (five shares for every 100 shares) **for shareholders posted in the bank's records as of the business day preceding the date of the modification and amendments of the share price**, after having the required approval from the competent authorities.

In the meantime, kindly note that the Board of Directors has no objection on this resolution as it comes in comply with the applicable law and the bank's memorandum of association.