

SIGNIFICANT INFORMATION DISCLOSURE FORM

Date:	15/2/2016
Name of Listed Company	Burgan Bank K.P.S.C
Significant Information	We would like to inform you of CBK approval dated 11/2/2016 on BB request which permits the bank to purchase or sell 10% maximum of its shares starting from the date thereof for six month ended at 11/8/2016 and BB shall adhere to the instruction stipulated in this regard as well as instructions issued pertaining the application of Capital Adequacy Ratio ("CAR") – Basel III.
Impact of Significant Information on the Company's Financial Position	No material impact

Khalid Al-Zouman
Group Chief Financial Officer