

In accordance with the provisions of chapter four of Volume 10 of the Resolution No. 72 of 2015 regarding the issuance of the amended executive bylaw of law No. 7 of 2010 (CMA Incorporation Law) pertaining disclosure of critical information and the disclosure mechanism thereto, we would like to inform you that Burgan Bank Ordinary General Assembly approved during its meeting held on 20/04/2016 to distribute cash dividends of 18% of the share's nominal value (eighteen fils per share) for the shareholders registered in the bank's records at the date of the general Assembly, therefore, the bank has informed Kuwait Clearing Company to distribute dividends on shareholders starting from 27/04/2016.

TRANSLATION