

Burgan Bank would like to announce that the Ordinary General Assembly approved during its meeting held on 22/3/2015 to distribute 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, therefore, the bank has informed Kuwait Clearing Company to distribute dividends on shareholders starting from 26/03/2015.

Taking into consideration that during the above-mentioned meeting, the General Assembly approved 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**, therefore, the Kuwait Clearing Company will distribute the bonus shares on the entitled shareholders after completing the required actions and procedures on dates to be announced later on.