

SIGNIFICANT INFORMATION DISCLOSURE FORM

Date:	29/05/2016
Name of Listed Company	Burgan Bank S.A.K
Significant Information	<p>Further to our disclosure dated 11/12/2013 regarding Burgan Bank's acquisition of CBK's approval to incorporate a subsidiary fully owned by Burgan Bank as a representative office in Dubai International Financial Center ("DIFC") – United Arab Emirates ("UAE") under the name "Burgan Bank Financial Services Ltd." We hereby inform you that the required procedures and approvals have been completed and obtained from the competent authorities in the United Arab Emirates ("UAE"). Furthermore, the representative office has begun its operations.</p>
Impact of Significant Information on the Company's Financial Position	No financial impact.