

SIGNIFICANT INFORMATION DISCLOSURE FORM

Date:	16/02/2017
Name of Listed Company	Burgan Bank K.P.S.C
Significant Information	we would like to inform you that BB has obtained CBK approval on 15/02/2017 on BB request regarding permitting the bank to buy back, dispose or sell 10% of its shares starting from the date of the end of the previous approval dated 11th February 2017 for Six Months ended as at 11/8/2017, taking into consideration adherence to the terms, conditions and rules prescribed in this regard concerning the sale, buy back or disposal of shares as well as the instructions issued in relation to the application of Capital Adequacy Ratio (CAR) - Basel 3.
Impact of Significant Information on the Company's Financial Position	No impact on the Financial Position.