

Burgan Bank announced that the main resolutions issued from the general assembly ordinary and extra ordinary meeting held on 1/4/2013 and that for the financial year ended 31/12/2012 :

1. Distribution of Cash dividend of 10% of the nominal value of the share (10 fils per share) to shareholders registered in bank records on the date of holding the general assembly.
2. Distribution of bonus shares by 5% of the paid-up capital (5 shares for every 100 shares) to shareholders registered in bank records on the date of holding the general assembly.
3. Election of new board of directors for the next three years as follows:
 - Mr. Majed Essa Ahmad Al Ajeel
 - Mr. Mohammed Abdullrahman Bisher Al Bisher
 - H.E. AbdulKarim Allawi Saleh Al Kabariti
 - Mr. Faisal Mohamad Ali Al Radwan
 - Mr. Saudoun Abdullah Hussein Ali
 - Mr. Abdulsalam Mohammed Al-Bahar
 - Mr. Samer Sobhi Khanshat
 - Mr. Maitra Pinak Pany Maitra Narayan
 - Mr. Masoad Mahmoud Jawhar Hayat