

Burgan Bank announced that its General Assembly has approved – during its meeting convened on 31/3/2014 – to distribute cash dividends to shareholders at 7% of the share's nominal value (seven fils per share) for the shareholders registered in the bank's records at the date of convening the general Assembly, therefore the Burgan Bank has informed the Kuwait Clearing Company to carry out the distribution of cash dividends for the shareholders starting from 7/4/2014.

Taking into account that – during the aforesaid Meeting – the General Assembly approved the distribution of free bonus shares at 7% of the issued and paid-up share capital (seven shares per 100 shares) for shareholders posted in the bank's records at the date of the third business day following the date of notifying KSE to promulgate the resolution of the extra-ordinary General Assembly to amend the memorandum and articles of association in relation to share capital, therefore, the Kuwait Clearing Company will distribute the bonus shares to the entitled shareholders after the completion of the required procedures and on the dates to be announced later on.