

Kuwait on: 21/4/2016

**Mr. / Director of Kuwait Stock Exchange,**

Please find enclosed a copy of the minutes of meeting of the fiftieth general assembly and the thirty-first extraordinary general assembly of the bank's shareholders which were held on 20/4/2016.

Since the members of the bank's board of directors were elected at the ordinary general assembly meeting for a cycle of three years (2016, 2017, 2018), we would like to inform you that the elected board of directors met on 20/4/2016 and elected a chairman and vice chairman and the formation of the board of directors is as follows:

1. Mr. Majed Eisaa Ahmad Abdul-Aziz Al-Ajeel, chairman
2. Mr. Mohammed Bisher Al-Bisher, vice chairman
3. Mr. Faisal M. A. Al-Radwan
4. Mr. Masaud Mahmoud Haji Jawhar Abd Ali Hayat
5. Mr. Samer Subhi Khanachet, board member
6. Mr. Sadoun Abdulla Husain Mohammad Ali, board member
7. Mr. Maitra Pinak Pani Maitra Narayan, board member
8. Mr. Abdul-Salam Mohammad Ahmad Abdulrahman Al-Bahar, board member
9. Mr. Abdul-Kareem Alawi Saleh Al-Kabariti, board member

For your information.