

Kuwait, 15 October 2020

Boursa Kuwait
State of Kuwait

Dear Sirs,

This is made pursuant to Module Ten, Chapter Four of Resolution No. 72/2015 concerning the Executive Bylaw amending Law No. 7/2010 on the “Establishment of Capital Markets Authority and the regulation of Securities Activity”, pertaining to the “Disclosure of Material Information and the Mechanism of Notification”.

Gulf bank would like to disclose the invitation to its Shareholders’ Ordinary General Assembly Meeting to be held on Saturday 31/10/2020, at 11:00 am, at the bank’s Head Office, to elect three complementary board members and two independent board members for the current term (2018-2020).

Best regards



Jihad Khodr
Assistant General Manager
Head of Compliance & Disclosure Unit



Material Information Disclosure Form

Date	15/10/2020
Listed Company's Name	Gulf Bank KSCP
Material Information	Gulf bank would like to disclose the invitation to its Shareholders' Ordinary General Assembly Meeting to be held on Saturday 31/10/2020, at 11:00 am, at the bank's Head Office, to elect three complementary board members and two independent board members for the current term (2018-2020).
Impact of the Material Information on the company's financial position	No impact

The Impact on the financial position should be mentioned if the material information is measurable. The financial impact resulting from tenders and bids and other contracts shall be excluded.

If a listed company within a group discloses material information of its own but has a substantial impact on the other listed companies within the group, the disclosure duty of the remaining listed companies shall be restricted to the material information and financial impact on the said company only.

<p>Agenda of Ordinary Annual General Meeting No. 60 of Gulf Bank (KSCP) Shareholders'</p>	<p>جدول أعمال اجتماع الجمعية العامة العادية الستون لمساهمي بنك الخليج ش.م.ك.ع.</p>
<p>1. Elect three complementary members and two independent members for the current tenor (2018 – 2020).</p>	<p>1. انتخاب ثلاثة أعضاء مكملين وعضوين مستقلين للدورة الحالية (2018 – 2020).</p>
<div data-bbox="268 902 560 1189"></div> <div data-bbox="662 1144 1129 1196"></div> <p>جاسم مصطفى جاسم بوادي Jassim Mustafa Jassim Boodai رئيس مجلس الإدارة Chairman</p>	