

Kuwait, 28 July 2022

Boursa Kuwait
State of Kuwait

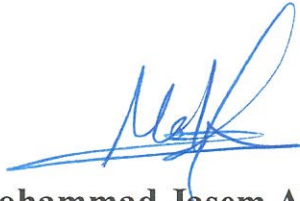
Dear Sirs,

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”.

We would like to advise you that Gulf Bank has appointed Mr. Hani Mohammad Ali Al-Awadhi for the position of General Manager-Investment, effective Monday 1/8/2022, having obtained the approval of CBK Board as per CBK letter, dated 5/6/2022 (copy attached).

Assuring you our continuous cooperation,

Best regards



Mohammad Jasem AlBeloushi
Assistant General Manager
Head of Compliance & Disclosure Unit



Material Information Disclosure Form

Date	28/7/2022
Listed Company's Name	Gulf Bank KSCP
Material Information	Appointment of Mr. Hani Mohammad Ali Al-Awadhi for the position of General Manager- Investment at Gulf Bank effective Monday 1/8/2022.
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.

**Central Bank of Kuwait
Governor**

Date: 5 June 2022
Ref: 2/105/2561/2022

**Mr. Jassim Mustafa Boodai
Chairman
Gulf Bank**

Dear Mr. Boodai,

This has reference to your letter, dated 21/4/2022, enclosing the nomination form of **Mr. Hani Mohammad Ali Al-Awadhi** for the position of **General Manager- Investment**, and the Certificate issued by the Criminal Implementation Prosecution on 30/3/2022 for the mentioned candidate.

We have reviewed the details of the candidate pursuant to the provisions of Article (68) of Law (32) of 1968 concerning Currency, The Central Bank of Kuwait, and the Organization of the Banking Business as amended, as well as CBK Board Resolution No. (89-A/439/2019) concerning the Rules and Regulations for the Required Experience as contained in the mentioned Article No. (68).

Therefore, we would like to advise you that CBK Board, at its meeting held on 5/6/2022, has approved the appointment of Mr. Hani Mohammad Ali Al-Awadhi in the position of General Manager- Investment.

Best regards.

Basel A. Al-Haroon