P.O. Box 5389, Al Safat 12170 State of Kuwait Telephone: +965 2298 8000 Fax: +965 2298 8419 Authorized Capital KD 400,000,000 Issued and paid up capital KD 345,220,312 Commercial Registration Number 24067 www.burgan.com ص.ب: ۳۸۹ه. الصفاة ۱۲۱۷ دولة الكويت هاتف: ۲۰۹۸ ۲۲۹۸ ۱۹۹۰ فاكس: ۲۹۸۸ ۲۲۹۸ ۱۹۲۰ رأس المال المصرح به ۲۰۰۰٬۰۰۰۰ د.ك رأس المال المصدر والمدفوع ۳٤٥٬۲۲۰٬۳۱۲ د.ك سجل تجارق رقم ۲٤.٦۷



Date: 18/04/2024 Ref: 248/2024

M/S. Boursa Kuwait

Dear Sirs,

Subject: Supplementary Disclosure CBK Final approval to issue Perpetual Additional Tier 1 Capital Bonds (AT1)

In accordance with the provisions of module 10 (disclosure & transparency) of the executive law of law no. 7 of 2010 and amendments regarding the disclosure of material information and announcement mechanism thereto.

Kindly find attached the Supplementary Disclosure Form related to the above-mentioned subject.

Best Regards,

Fadhel Mahmoud Abdullah Chief Executive Officer - Kuwait





Supplementary Disclosure Form

Date:	18 April, 2024
Name of Listed Company	Burgan Bank (K.P.S.C.)
Disclosure Title	CBK Final approval to issue Perpetual Additional Tier 1 Capital Bonds (AT1)
Date of Previous Disclosure	Burgan Bank's letter dated 13/11/2023
Developments that occurred to the disclosure	Burgan Bank obtained CBK's final approval to issue up to KD 154 million Perpetual Additional Tier 1 Capital Bonds in accordance with Basel III Regulations.
Financial Impact on Occurred Development; (if any)	The successful execution of the above action will assist the bank to manage its capital and long-term liquidity in accordance with the regulatory requirements.

Fadhe Mahmoud Abdullah Chief Executive Officer - Kuwait

