



CMP/APR/2015/0024

14th April 2015

Mr. Hassan Al Serkal
EVP, COO – Head of Operations Division
Market Operations Division
Dubai Financial Market
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Dubai - United Arab Emirates
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Dear Mr. Al Serkal,

Subject: Clarification on the de-listing of the bank's shares from the Kuwait Stock Exchange

GFH would like to make a clarification to its shareholders and the markets on the proposal presented by a group of its shareholders at the AGM and EGM held on 12 April 2015 regarding the continuation of the listing of its shares in KSE, for which the Board of Directors were given the authority to adopt the necessary resolutions.

GFH would like to confirm that there hasn't been any decision taken in this regard, however, the bank's Board will examine thoroughly before taking any decision considering safeguarding the interest of all the shareholders. Furthermore, any decision will be subject to the approval of the official authorities.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', is written over a light blue circular scribble.

Nabeel Mirza
Compliance Director & MLRO