



Date: 18/11/2020

Ref.: MHC/Disclosure/2020/084

Boursa Kuwait Company

Mubarak Al-Kabeer Street
P.O.Box 22235, Safat 13083
Kuwait

Disclosure from Mezzan concerning Resignation of Group Chief Financial Officer

Reference to above subject and pursuant to provisions of Article (4-1-1) from Chapter 4 of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning of the establishment of Capital Markets Authority, kindly by informed that Mr. Fares Hammami, the Group Chief Financial Officer of Mezzan Holding has resigned from his position for personal reasons effective from 16 December 2020.

Attached, kindly find the Material Information Disclosure Form.

Best Regards,

Mezzan Holding Company K.S.C.P
Mohamed Jassim AlWazzan
Vice Chairman





Disclosure of Material Information Form

Date	18/11/2020
Name of Listed Company	Mezzan Holding Company K.S.C.P
Material Information	Kindly by informed that Mr. Fares Hammami, the Group Chief Financial Officer of Mezzan Holding has resigned from his position for personal reasons effective from 16 December 2020.
Impact of Material Information on the Financial Position of the Company	None

Mezzan Holding Company K.S.C.P

Mohamed Jassim AlWazzan

Vice Chairman

