



میزان القابضة ش.م.ك.ع.
MEZZAN HOLDING K.S.C.P.

Date: 16/12/2020

Ref.: MHC/Disclosure/2020/089

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Material Information from Mezzan on change in Executive Management.

Reference to the above subject and the provisions of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Kindly note that Mezzan Holding Company KSCP has promoted Mr. Nabil ben Ayed - Group Finance Director - to be Mezzan Group Chief Financial Officer to succeed Mr. Fares Hammami as of 17/12/2020.

For: Mezzan Holding Company KSCP

Vice Chairman

Mohamed Jassim AlWazzan



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Disclosure of Material Information Form

Date	16/12/2020
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	Kindly note that Mezzan Holding Company KSCP has promoted Mr. Nabil ben Ayed - Group Finance Director - to be Mezzan Group's Chief Financial Officer to succeed Mr. Fares Hammami as of 17/12/2020.
Significant Effect of the material information on the financial position of the company	There is no material financial impact.

For: Mezzan Holding Company KSCP



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