



Date: 1/4/2021

Ref.: MHC/Disclosure/2021/033

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

**Subject: Disclosure on Material Information from Mezzan on the incorporation of a new subsidiary in the Kingdom of Jordan**

As per Chapter No. 4 of the “Disclosures and Transparency” Module of the Capital Markets Authority’s Executive Bylaws and its Law No. 7/2010 and amendments regarding disclosure of Material Information.

We would like to advise that Mezzan Holding Company KSCP has incorporated through one of its subsidiaries, **Tazweed Al-Khair for Food Industries** Private Limited Shareholding Company in the Kingdom of Jordan, with a paid-up capital of JOD 50,000. Mezzan’s subsidiary has a stake of 75% in the newly established entity.

The purpose of incorporation is the manufacturing, distribution and trading of food and snacks in the Kingdom of Jordan.

**For: Mezzan Holding Company KSCP**

**Walid Ali Khalil**

**Group Legal Manager**



### Disclosure of Material Information Form

<b>Date</b>	1/04/2021
<b>Name of the Listed Company</b>	Mezzan Holding Company (KSCP)
<b>Material Information</b>	<p>We would like to advise that Mezzan Holding Company KSCP has incorporated through one of its subsidiaries, <b>Tazweed Al-Khair for Food Industries</b> Private Limited Shareholding Company in the Kingdom of Jordan, with a paid-up capital of JOD 50,000. Mezzan's subsidiary has a stake of 75% in the newly established entity.</p> <p>The purpose of incorporation is the manufacturing, distribution and trading of food and snacks in the Kingdom of Jordan.</p>
<b>Significant Effect of the material information on the financial position of the company</b>	<p>The company is unable to forecast if there will be a significant effect on the financial position of "Mezzan" at the present time.</p>

**For: Mezzan Holding Company KSCP**

**Walid Ali Khalil**

**Group Legal Manager**