



Date: 16/07/2024

Ref.: MHC/Disclosure/2024/102

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure 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.

Mezzan Holding is pleased to announce the following changes in the Executive Management Team:

- Appointment of Mr. Timothy Drury as Chief Supply Chain Officer
- Appointment of Mr. Nicolas Champrenault as Head of Strategic Projects Management (PMO).
- Promotion of Mr. Jassim Mohammad Jassim Al Wazzan to Deputy Chief Executive Officer of the Food and FMCG Manufacturing and Distribution Sector and acceptance of his resignation from his position as Company Board Secretary.
- Mr. Omar Fouda, Investors Relations Manager, will assume the duties of Company Board Secretary in addition to his current role as Investors Relations Manager.

Financial Impact: There is no material financial impact.

For: Mezzan Holding Company KSCP

Mr. Walid Ali Khalil

Head of Legal

16.07.2024
Walid Ali Khalil



Disclosure of Material Information Form

Date	16/07/2024
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	<p>Mezzan Holding is pleased to announce the following changes in the Executive Management Team:</p> <ul style="list-style-type: none">• Appointment of Mr. Timothy Drury as Chief Supply Chain Officer• Appointment of Mr. Nicolas Champrenault as Head of Strategic Projects Management (PMO).• Promotion of Mr. Jassim Mohammad Jassim Al Wazzan to Deputy Chief Executive Officer of the Food and FMCG Manufacturing and Distribution Sector and acceptance of his resignation from his position as Company Board Secretary.• Mr. Omar Fouda, Investors Relations Manager, will assume the duties of Company Board Secretary in addition to his current role as Investors Relations Manager.
Significant Effect of the material information on the financial position of the company	There is no material financial impact.

For: Mezzan Holding Company KSCP

Mr. Walid Ali Khalil

Head of Legal


16-07-2024