Subject: Disclosure of Material Information

Opening the Nomination Period for Members of KFH’ BOD the Fifteenth Session (2020 – 2022)

In reference to the above, and in line with Kuwait Finance House “KFH” interest in adhering to Chapter 4 ‘Disclosure of Material Information’ of CMA Executive Bylaws Book 10 (Disclosure and Transparency), KFH would like to report the following:

- KFH announces the opening of the nominations for the BOD membership for the upcoming three-year term (2020-2022) for ordinary/independent board members.

- Those willing to nominate for BOD membership shall submit their nomination application to the BOD secretariat during the period from Sunday 26th January 2020 to Sunday 2nd February 2020.

- Nomination Applications will be received during the regular business hours, Floor (31) - Baitak Tower - Abdulla Al Mubarak St - Kuwait City.

Attached is Appendix (11) ‘Disclosure of Material Information Form’ for your reference. A copy of the same has been submitted to Capital Markets Authority.

Best Regards,

Mazin S Al Nahedh
26 January 2020

Kuwait Finance House (KFH)

Appendix (11)
 Disclosure of Material Information Form

The Opening of Nomination for KFH’s Board Membership The 15th session (2020-2022)
<table>
<thead>
<tr>
<th>Date</th>
<th>التاريخ</th>
</tr>
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<tbody>
<tr>
<td>26 January 2020</td>
<td>26 يناير 2020</td>
</tr>
</tbody>
</table>

**Listed Company**

**Kuwait Finance House (KFH)**

**Material Information**

- KFH announces the opening of the nominations for the BoD membership for the upcoming three-year term (2020-2022) for ordinary/independent board members.

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**Effect of the Material Information on the Company’s Financial Position**

Currently, there is no effect on KFH’s Financial Position.

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**Date**

26 January 2020

**التاريخ**

26 يناير 2020

**Company**

Kuwait Finance House (KFH)

**المعلومات الجوهرية**

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**التاريخ**

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**Company**

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