Date: 2 September 2021
Ref: 10 / 10 / 345 / 2021

To: Chief Executive Officer
Boursa Kuwait

Peace, Mercy and Blessings of Allah be upon you,

Subject: Disclosure of Material Information
Appointment of
General Manager Digital Transformation and Innovation

In reference to the above, and in interest of Kuwait Finance House ‘KFH’ at adhering to the requirements of Article (4-1-1/9) ‘Disclosure for change in Members of Senior/Executive Management’ of CMA Executive Bylaws Book 10 (Disclosure and Transparency), KFH would like to report the following:

• Mr. Mazyed Abdullatif M Al-Mazyed has been appointed as ‘General Manager Digital Transformation and Innovation’ with effect from Thursday 2 September 2021.

Attached is Appendix (11) ‘Disclosure of Material Information’. A copy of the same has been submitted to CMA.

Best Regards,

Shadi Zahran
Acting Group Chief Executive Officer

KUWAIT FINANCE HOUSE, KSOP | State of Kuwait Headquarters
Trade Registration No 26066 | Authorized Capital KD 1,264,155,193
Issued and Paid Up Capital KD 844,155,193
P.O. Box 24989, Safat 13110, Kuwait | T: +965 2245 5862 | +965 2242 9943 | F: +965 2241 3920
E: corp@kfh.com | www.kfh.com
2 September 2021

Kuwait Finance House (KFH)

Appendix (11)
Disclosure of Material Information Form

Appointment of
General Manager Digital Transformation and Innovation
**Disclosure of Material Information**

<table>
<thead>
<tr>
<th>Date</th>
<th>Listed Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 September 2021</td>
<td>Kuwait Finance House (KFH)</td>
</tr>
</tbody>
</table>

**Disclosure Title**

Appointment of General Manager Digital Transformation and Innovation

**Material Information**

- Mr. Mazyed Abdullatif M Al-Mazyed has been appointed as ‘General Manager Digital Transformation and Innovation’ with effect from Thursday 2 September 2021.

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

There is no effect on KFH’s Financial Position.

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**الإفصاح عن المعلومات الجوهرية**

<table>
<thead>
<tr>
<th>التاريخ اليت تمهيدي الكوبيتي &quot;بينتك&quot;</th>
<th>التخرج</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 سبتمبر 2021</td>
<td>نتال</td>
</tr>
</tbody>
</table>

**عنوان الإفصاح**

تعيين مدير عام التحول الرقمي والإبتكار

**المعلومات الجوهرية**

قد تم تعيين السيد / مزيد عبد الله الطيف مزيد المزید في منصب "مدير عام التحول الرقمي والإبتكار" اعتبارا من يوم الخميس الموافق 2 سبتمبر 2021.

**تأثير المعلومة الجوهرية على المركز المالي للشركة**

لا يوجد تأثير على المركز المالي لـ "بينتك".

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Significant Effect on the financial position shall be mentioned if the material information can measure that effect, excluding the financial effect resulting from tenders or similar contracts.

If a Listed Company, which is a member of a Group, disclosed some material information related to it and has Significant Effect on other listed companies’ which are members of the same Group, the other companies’ disclosure obligations are limited to disclosing the information and the financial effect occurring to that company itself.