



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

Date: 21/04/2019

Ref.: MHC/Disclosure/2019/036

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

**Subject: Disclosure on Election of Board of Directors and Forming Board Committees**

Reference to the above subject and pursuant to the provisions of Clause 24 of Article (4-1-1), Chapter 4 of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Please find attached: Disclosure of Material Information Form for Board Meeting Results for Board Elections and the Board Committees for the next term of three years (2019-2020-2021).

**For: Mezzan Holding Company KSCP**

**Mohamed Jassim AlWazzan**

**Vice Chairman**



*d*



Disclosure of Material Information Form

Date	21/04/2019
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	<p>Reference to the Annual General Assembly Meeting for Company shareholders held today 21<sup>st</sup> April 2019, at JW Marriot Hotel. We would like to disclose that the Mezzan held a Board meeting at 02:00PM after the General Assembly Meeting and ratified the formation of the Board and Board Committees for the term of three years (2019-2020-2021) as the following:</p> <ol style="list-style-type: none"><li>1. Elect members of the Board of Directors of the Company for the next term of three years and Board Committees and assign its duration and authorities. <b>Board of Directors:</b><ul style="list-style-type: none"><li>▪ Mr. Abdulrahman Jassim Al-Wazzan – Chairman.</li><li>▪ Mr. Mohamed Jassim Al-Wazzan – Vice-Chairman.</li><li>▪ Mr. Motasem Jassim Al-Wazzan – Board Member.</li><li>▪ Mr. Jamal Abdul-Hamid Al-Mutawa – Board Member (Independent Member).</li><li>▪ Mr. Abdulwahab Ahmed AlMarzouq– Board Member (Independent Member).</li></ul></li><li>2. Elect Board Committees Members and assign committees' term and authorities.<ol style="list-style-type: none"><li>1) <b>Corporate Governance Committee:</b><ul style="list-style-type: none"><li>▪ Mr. Abdul-Rahman Jassim Al-Wazzan – Chairman of Committee.</li><li>▪ Mr. Abdulwahab Ahmad Al-Marzouq.</li><li>▪ Mr. Jamal Abdulhameed Al Motawa.</li></ul></li><li>2) <b>Internal Audit Committee:</b><ul style="list-style-type: none"><li>▪ Mr. Jamal Abdulhameed Al-Motawa – Chairman of Committee.</li><li>▪ Mr. Abdulwahab Ahmad Al-Marzouq.</li><li>▪ Mr. Motasem Jassim Al-Wazzan.</li></ul></li><li>3) <b>Risk Management Committee:</b><ul style="list-style-type: none"><li>▪ Mr. Jamal Abdulhameed Al Motawa – Chairman of Committee.</li><li>▪ Mr. Abdulwahab Ahmad Al-Marzouq.</li></ul>Mr. Mohamed Jassim Al-Wazzan.</li><li>4) <b>Nomination &amp; Remuneration Committee:</b><ul style="list-style-type: none"><li>▪ Mr. Motasem Jassim Al-Wazzan – Chairman of Committee.</li><li>▪ Mr. Abdulwahab Ahmad Al-Marzouq.</li><li>▪ Mr. Jamal Abdulhameed Al Motawa.</li></ul></li></ol></li></ol>
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Mohamed Jassim AlWazzan

Vice Chairman

