



میزان القابضة ش.م.ك.ع.
MEZZAN HOLDING K.S.C.P.
Date: 22/04/2019

Ref.: MHC/Disclosure/2019/047

Boursa Kuwait Company

Mubarak Al Kabeer St.
AlSharq, Kuwait
P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Material Information: Appointing New Company Auditors for the year ended 31/12/2019

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.

Mezzan Holding Company KSCP would like to disclose that the Annual General Assembly Meeting for Company shareholders has ratified appointing Mr. Safi Al Mutawa from KPMG Safi Al Mutawa & Partners office as company's sole auditor for the fiscal year ending 31/12/2019.

For:

Mezzan Holding Company KSCP

Mohamed AlWazzan

Vice Chairman





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MEZZAN HOLDING KSCP

Disclosure of Material Information Form

Date	22/04/2019
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	The Annual General Assembly for Company shareholders has ratified the appointment of Mr. Safi Al Mutawa from KPMG Safi Al Mutawa & Partners office as company's sole auditor for the fiscal year ending 31/12/2019 and authorizing the Board to determine the fees thereof. Auditor's appointment shall be as per the Capital Markets Authority regulations concerning mandatory period for changing auditors.
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Mohamed AlWazzan

Vice Chairman

