



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

Date: 23/06/2019

Ref.: MHC/Disclosure/2019/061

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

**Subject: Disclosure from Mezzan on signing a Joint Venture Partnership between a 100% owned- subsidiary of Mezzan, and a Limited Liability Company in Kuwait.**

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 one of its 100% owned subsidiaries has signed a joint venture agreement with a limited liability company in Kuwait to manage, and operate a distribution agreement for the sale and distribution of Medtronic's & Covidien medical products and equipment in the State of Kuwait. Mezzan's subsidiary has control over the JV by its ownership of 51% of the Joint Venture Company.

This joint venture will grant Mezzan's Subsidiary rights of distributorship from Medtronic – Covidien; which is the world's largest medical and surgical device maker and healthcare provider of medical technology.

Financial impact: cannot be measured currently .

Attached: Disclosure of Material Information Form

**For: Mezzan Holding Company KSCP**

**Vice Chairman of the Board**

**Mohamed Jassim AlWazzan**





## Disclosure of Material Information Form

<b>Date</b>	23/06/2019
<b>Name of the Listed Company</b>	Mezzan Holding Company (KSCP)
<b>Material Information</b>	<p>Mezzan Holding Company KSCP would like to disclose that one of its 100% owned subsidiaries has signed a joint venture agreement with a limited liability company in Kuwait to manage, and operate a distribution agreement for the sale and distribution of Medtronic's &amp; Covidien medical products and equipment in the State of Kuwait. Mezzan's subsidiary has control over the JV by its ownership of 51% of the Joint Venture Company. This joint venture will grant Mezzan's Subsidiary rights of distributorship from Medtronic – Covidien; the world's largest medical and surgical device maker and healthcare provider of medical technology.</p>
<b>Significant Effect of the material information on the financial position of the company</b>	Financial impact cannot be measured currently.

**Mezzan Holding Company KSCP**

**Vice Chairman of the Board**

**Mohamed Jassim AlWazzan**

