



Date: 24 December 2019.

Ref.: MHC/Disclosure/2019/095

**Boursa Kuwait Company**

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

**Subject: Disclosure from Mezzan on Completion of Shares Purchase Procedures to acquire 29% of the stakes of Mezzan Foods – KSA from AlFaisaliah Group**

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 it has completed the procedures of Shares Purchase to acquire 29% of the shares of Mezzan Foods (KSA) from a subsidiary of AlFaisaliah Group in KSA.

Mezzan Holding's subsidiary now owns 99% of Mezzan Foods Company, and the Subsidiary of AlFaisaliah Group shall retain the remaining 1% stake.

The value of this transaction was approximately KD 1.2 million.

Financial impact: The percentage of minority interest at Mezzan Foods KSA will decrease from 30% to 1% .

Attached: Disclosure of Material Information Form.

**Mezzan Holding Company KSCP**  
**Chief Financial Officer**  
**Fares Hammami**





**Disclosure of Material Information Form**

<b>Date</b>	24 December 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 it has completed the procedures of shares purchase to acquire 29% of the shares of Mezzan Foods (KSA) from a subsidiary of AlFaisaliah Group KSA.</p> <p>Mezzan Holding's subsidiary now owns 99% of Mezzan Foods (KSA), and the Subsidiary of AlFaisaliah Group shall retain the remaining 1% stake.</p> <p>The value of this transaction was approximately KD 1.2 million.</p>
<b>Significant Effect of the material information on the financial position of the company</b>	The percentage of minority interest at Mezzan Foods KSA will decrease from 30% to 1%.

**Mezzan Holding Company KSCP**  
**Chief Financial Officer**  
**Fares Hammami**

