



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

Date: 28/11/2019

Ref.: MHC/Disclosure/2019/093

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

Subject: Judicial Decision Disclosure

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 note that the Deliberation Chamber of Cassation Court issued a resolution in favour of Al-Shifa Pharma Company by cancelling the resolution issued by the Board of Directors of the Public Authority for Industry to cancel the industrial project for the production of a variety of medicine products including the withdrawal of the industrial plot No. 4 located at block 4 in Sabhan Industrial Zone. The lawsuit No. 1426/2019 Cassation/Commercial 1 was filed against the General Manager of the Public Authority of Industry in his capacity by Al-Shifa Pharma Company WLL

Al Shifa Pharma LLC is a subsidiary of Kuwait Saudi Pharmaceutical Industries Company (KSCC.), in which Mezzan owns 66.994% of its shares. The Lawsuit was filed prior to the acquisition of the aforementioned ownership in Kuwaiti Saudi Pharmaceutical Industries Company (KSCC.) (KSPICO).

Financial impact: No impact at this stage, until necessary licenses are completed.

For: Mezzan Holding Company KSCP

Vice Chairman of the Board

Mohamed Jassim AlWazzan





Disclosure Form of Lawsuits and Court Judgments

Date	28/11/2019
Name of the Listed Company	Mezzan Holding Company
Case No	No. 1426/2019 commercial - Cassation
Case subject	Cancellation of the resolution of issued by the Board of Directors of the Public Authority for Industry to cancel the industrial project for the production of a variety of medicine products , including the withdrawal of the industrial plot No. 4 located at block 4 in Sabhan Industrial Zone.
Judgment date	26/11/2019
The court that issued the judgment	Cassation Court – Deliberation Chamber
Parties of the case	<ul style="list-style-type: none">• Plaintiff: AlShifa Pharma Company WLL (a subsidiary of Kuwait Saudi Pharmaceutical Industries Company (KSCC.), in which Mezzan owns 66.994%)• Defendant: General Manager of the Public Authority of Industry in his capacity
The Judgment is in favour of	<ul style="list-style-type: none">• Plaintiff: AlShifa Pharma Company WLL
The Concluding Judgement of the Court of First Instance	<p>The plaintiff's right to utilize the industrial plot No. 4 located in Sabhan Area, which is allocated to the plaintiff in accordance with the administrative and industrial license. The Ruling obliged the defendant (General Manager of PAI) in his capacity to pay the legal and attorney fees of the case in the amount of 100 KD.</p> <p>Court rejected other requests on 25 December 2018.</p>
The Concluding Judgement of the Court of Appeal	<p>The Court of Appeal upheld the Court of First-Instance ruling and dismissed the Appeal of both parties.</p> <p>Appeal ruling reaffirmed the ruling of the Court of First instance on 24/04/2019.</p>
The Concluding Judgement of the Court of Cassation	<p>The Deliberation Chamber of Cassation Court rejected the grievance against the appeal ruling filed by the Public Authority of Industry.</p>
The potential effect of the Judgement on the company	No impact at this stage, until necessary licenses are completed.

Mezzan Holding Company KSCP
Vice Chairman of the Board
Mohamed Jassim AlWazzan



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