



Date: 18/05/2020

Ref.: MHC/Disclosure/2020/39

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

**Subject: Supplementary Disclosure from Mezzan Holding regarding Results of the Annual General Assembly Meeting and Postponing Confirmation of Corporate Action Dates**

Reference to our previous disclosure dated 10/05/2020 regarding the results of the General Assembly of the Company's shareholders for the fiscal year ended 31 December 2019, and due to the decision of the Kuwaiti Cabinet to impose a full curfew in Kuwait from of Sunday, 10th May 2020 to 30 May 2020. This hindered the confirmation of Corporate Action Dates for dividends distribution in coordination with concerned authorities according the previously announced dates.

Therefore, we inform you that the Board of Mezzan will be called to a meeting to adjust the dates of the corporate actions calendar after the full curfew is lifted and duty resumes normally at the ministries and concerned entities in Kuwait. We shall disclose the amended corporate actions calendar to you immediately afterwards.

Attached: Disclosure of Material Information Form

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





### Disclosure of Material Information Form

Date	18 / 05 / 2020
Name of the Listed Company	Mezzan Holding Company (KSCP)
Disclosure title	Supplementary Disclosure from Mezzan Holding regarding Results of the Annual General Assembly Meeting and Postponing Confirmation of Corporate Action Dates
Date of Previous Disclosure	10 / 05 / 2020
Developments that occurred to the disclosure	<p>The decision of the Kuwaiti Cabinet to impose a full curfew in Kuwait from 10 May 2020 to 30 may 2020 hindered the confirmation of Corporate Action Dates for dividends distribution in coordination with concerned authorities according the previously announced dates.</p> <p>Therefore, we inform you that the Board of Mezzan will be called to a meeting to adjust the dates of the corporate actions calendar after the full curfew is lifted and duty resumes normally at the ministries and concerned entities in Kuwait. We shall disclose the amended corporate actions calendar to you immediately afterwards.</p>
The financial effect of the occurring developments (if any)	

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

