



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

Date: 18/04/2018

Ref.: MHC/Disclosure/2018/020

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Results of Annual General Assembly Meeting for Mezzan Holding Company KSCP for Fiscal year ended on 31/12/2017

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 was held today 18th April 2018, at 10:00 AM at the JW Marriot Hotel, Kuwait City. The Shareholders Assembly has approved and ratified the following decisions:

Attached: Disclosure of Material Information Form and Corporate Action Form.

For: Mezzan Holding Company KSCP

Group Legal Manager

Walid Ali Khalil





Disclosure of Material Information Form

Date	18/04/2018
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	<p>Reference to the Annual General Assembly Meeting for Company shareholders held on 18th April 2018, at JW Marriot Hotel at 10:00 AM. We would like to disclose that the General Assembly has ratified the following:</p> <ol style="list-style-type: none">1. Approval of the Board of Directors' report , Corporate Governance Report and, Internal Audit Committee Report and Auditors' Report for the fiscal year ending 31/12/2017.2. Approval of the Company's consolidated financial statements for the fiscal year ending 31/12/2017.3. Present the Company report on any violations observed and/or penalties imposed on the Company by regulatory authorities and response on the same.4. Approval of the Board of Directors' proposal to distribute cash dividends of 22% (22 Fils per share) being a total of 6,848,050 KD to the shareholders. Who will be registered on the company's shareholders' register on Record Date 09th May 2018. Dividends will be distributed on 16th May 2018, Cum-Dividend Date will be 6th May 2018 and Ex-Dividend Date will be 7th May 20185. Approval of recommendation of the Board regarding distribution of KD 100,000 as remuneration to the Board members for the fiscal year ending 31 /12/2017.6. Approval of transfer 10% from the net profit of the financial year ended 31/12/2017 to the Legal Reserve and to suspend the transfer in the following years as the Legal Reserve amount is now more than 50% of the Company issued and paid up capital.7. Approval of transfer 10% from the net profit of the financial year ended 31/12/2017 to the Voluntary Reserve.8. Authorizing the Board of Directors to purchase or sell no more than 10% of the company's shares in accordance with Law No. (7) of 2010 concerning establishment Of Capital Market Authority and organizing of securities activity and its Executive List. Such authorization shall be valid for 18months as of date.9. Approval to give authorization to the chairman, the board of directors, and/ or any member of the executive management and/or their respective spouses or relatives of the second degree to have direct or indirect interest in the contracts and acts concluded with the company or to the account of the company in the fiscal year ended 31/12/2018. Such authorization to be in accordance with Companies Act No. 01 for 2016 - Article 199 and CMA Executive Bylaws, Module 15 – Chapter 7 – Rule VI - Art. (7-4, 7-5, 7-6)10. Approval of Related Parties' transactions for the fiscal year ending 31/12/2017, and authorizing the Board to deal with Related Parties for the fiscal year ending 31/12/2018





Material Information	<p>11. Approving discharge the Board members and absolving them from liability for their actions for the fiscal year ending 31/12/2017.</p> <p>12. Approval of the re-appointment of Mr. Bader Adel Al-Jader from Ernst & Young-Al-Aiban and Al-Osaimi & Partners office as the sole company's auditor for the fiscal year ending 31/12/2018 and authorizing the Board to determine the fees thereof; auditor's appointment shall be as per the Capital Markets Authority regulations concerning mandatory</p>
Significant Effect of the material information on the financial position of the company	-

Mezzan Holding Company KSCP

Group Legal Manager

Walid Ali Khalil



نموذج الإفصاح عن استحقاقات الأسهم Corporate Action Disclosure Form			
معلومات الشركة Company Details			
Stock	شركة ميزان القابضة ش.م.ك.ع	الشركة	
Stock Code	823	رقم الشركة	
Ticker	ميزان	الاسم المختصر للشركة	
ISIN Code	KW0EQB010837	رقم الترميز الدولي	
Contact person	وليد علي خليل	مسؤول الاتصال	
Phone no.	94064000	رقم الهاتف	
E-mail	Walid.Khalil@mezzan.com	البريد الإلكتروني	
الإعلان Announcement			
Publication Procedures (if any)	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم الانتعاش من إجراءات الشهر (ان وجد)	
AGM Date	18-4-2018	تاريخ الجمعية العمومية	
Record Date	9-5-2018	تاريخ الاستحقاق	
Payment Date (B.S -C.D)	16-5-2018	تاريخ التوزيع (اسهم - نقدي)	
Coordinated with KCC?	<input type="checkbox"/> No / لا <input type="checkbox"/> Yes / نعم	تم التنسيق مع المقاصة؟	
Confirmation Date	29-4-2018	تاريخ التأكد	
Cum Date	6-5-2018	تاريخ حيازة السهم	
Ex Date	7-5-2018	تاريخ تداول السهم دون الاستحقاق	
زيادة رأس المال Capital Increase			
المكتتب به - Subscribed		المصرح به - Authorized	
رأس المال بعد الزيادة After Increase	قبل الزيادة Before Increase	طريقة الزيادة Method of Increase	قبل الزيادة Before Increase
		<input checked="" type="radio"/> منحة - Bonus	
		<input type="radio"/> اكتتاب - Subscription	
أسهم منحة Bonus shares			
إجمالي عدد الأسهم بعد الزيادة Total No. of shares after Increase	عدد الأسهم التي سيتم إصدارها No. of shares to be issued	نسبة الزيادة percentage	عدد الأسهم الحالية No of current S share
تخفيض رأس المال Capital Decrease			
بعد التخفيض - After Decrease		المصرح به - Authorized	
مجموع مبلغ الاسترداد Total Redemption Amount	نسبة التخفيض Decrease Percentage	طريقة التخفيض Method of Decrease	قبل التخفيض Before Decrease
		<input type="radio"/> كلي / Total	
		<input type="radio"/> جزئي / Partial	
التوزيع النقدي / Cash Dividends			
نسبة التوزيع النقدي / Percentage of Cash Dividends		قيمة التوزيع النقدي / Amount of Cash Dividends	
% 22		6,848,050 دينار كويتي	

Name: وليد علي خليل
Signature: 
Date: 18-4-2018
Stamp: 

الاسم :
التوقيع :
التاريخ :
الختم :

KCC Confirmation: _____
Date: _____

تأكيد المقاصة :
التاريخ :