



Date: 24/02/2021

Ref.: MHC/Disclosure/2021/017

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Material Information from Mezzan on the incorporation of a new subsidiary

Reference to the above subject and the provisions of Module 10 (Disclosure and Transparency) of the Executive Bylaws of Law No. 7 of 2010 concerning establishment of the Capital Markets Authority.

Kindly note that Mezzan Holding Company KSCP has incorporated Mezzan Real Estate Company (S.P.C) with a paid-up capital of KWD 10,000. The company is fully owned by Mezzan Holding Company.

The purpose of incorporation is to manage the group's real estate properties.

For: Mezzan Holding Company KSCP

Group Legal Manager

Walid Ali Khalil



Disclosure of Material Information Form

Date	24/02/2021
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	Kindly note that Mezzan Holding Company KSCP has incorporated Mezzan Real Estate Company (S.P.C) with a paid-up capital of KWD 10,000. The company is fully owned by Mezzan Holding Company. The purpose of incorporation is to manage the group's real estate properties.
Significant Effect of the material information on the financial position of the company	There is no material financial impact at the present time.

For: Mezzan Holding Company KSCP

Group Legal Manager

Walid Ali Khalil