



Date: 14/03/2021

Ref.: MHC/Disclosure/2021/021

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Meeting of the Board of Directors of Mezzan Holding Company.

Reference to the above subject and pursuant to the provisions of Clause 26 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 announce that its Board of Directors will convene on Thursday, 18th March 2021 at 01:00 PM at the Company Head Office to discuss and ratify the annual financial statements for the financial year ended on 31/12/2020.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP

Vice Chairman

Mohamed Jassim AlWazzan



Disclosure of Material Information Form

Date	14/03/2021
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	Mezzan Holding Company KSCP would like to announce that its Board of Directors will convene on Thursday, 18th March 2021 at 01:00 PM at the Company Head Office to discuss and ratify the annual financial statements for the financial year ended on 31/12/2020.
Significant Effect of the material information on the financial position of the company	No material effect on financial position of the Company.

Mezzan Holding Company KSCP
Vice Chairman
Mohamed Jassim AlWazzan