



ميزان القابضة ش.م.ك.ع.  
MEZZAN HOLDING K.S.C.P.  
Date: 22/04/2021

Ref.: MHC/Disclosure/2021/038

**Boursa Kuwait Company**

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

**Subject: Disclosure on Material Information: Appointing New Company Auditors for the year ended 31/12/2021**

Reference to the above subject and pursuant to the provisions 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 has ratified appointing Mr. Talal AlMuzaini from Deloitte & Touché AlWazzan & Partners office as company's auditor for the fiscal year ending 31/12/2021.

For:

**Mezzan Holding Company KSCP**

**Mohamed AlWazzan**

**Vice Chairman**



Disclosure of Material Information Form

<b>Date</b>	22/04/2021
<b>Name of the Listed Company</b>	Mezzan Holding Company (KSCP)
<b>Material Information</b>	The Annual General Assembly for Company shareholders has ratified the appointment of Mr. Talal AlMuzaini from Deloitte & Touché AlWazzan & Partners office as company's auditor for the fiscal year ending 31/12/2021 and authorizing the Board to determine the fees thereof. Auditor's appointment shall be as per the Capital Markets Authority regulations concerning mandatory period for changing auditors.
<b>Significant Effect of the material information on the financial position of the company</b>	-

Mezzan Holding Company KSCP

Mohamed AlWazzan

Vice Chairman