



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

Date: 05/05/2021

Ref.: MHC/Disclosure/2021/047

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 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 Monday, 10th May 2021, at 02:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2021.

Attached: Disclosure of Material Information Form.

Mezzan Holding Company KSCP

Vice Chairman

Mohamed Jassim AlWazzan



Disclosure of Material Information Form

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|--|---|
| Date | 05/05/2021 |
| 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 Monday, 10 th May 2021, at 02:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2021. |
| Significant Effect of the material information on the financial position of the company | - |

Mezzan Holding Company KSCP
Vice Chairman
Mohamed Jassim AlWazzan