



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

Date: 19/06/2022

Ref.: MHC/Disclosure/2022/057

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O. Box 22235 Safat, 13083 Kuwait

Subject: Disclosure of on Dividends Distribution Date for Mezzan Shareholders for year ended 31/12/2021

Reference to the above subject Mezzan Holding Company KSCP would like to announce that the Dividends Distribution, to the Shareholders of the Company as listed in company share ledges on the Record Date being Sunday, 12/06/2022 as previously announced in Company Corporate Action Confirmation, shall commence as of today Sunday, 19/06/2022.

Kuwait Clearing Company shall carry out both cash and treasury shares dividends distribution in accordance with its applicable rules and procedures.

In the event of any inquiries regarding the receipt of the cash dividends of 16% of the nominal value of the share (16 fils per share) and treasury shares of 2% of the company's shares (two shares per 100 shares owned by the shareholder) aforementioned, we invite our shareholders who are entitled to the dividends distribution to contact Kuwait Clearing Company for more information.

For: Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil