



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

Date: 04/02/2024

Ref.: MHC/Disclosure/2024/13

Attn. Boursa Kuwait Company

State of Kuwait

Subject: Disclosure On Opening The Nomination For Electing Two Additional Board Members To The Current Board Of Directors Term (2022-2024)

Reference to the upcoming General Assembly Meeting for the shareholders on Monday, 19th February 2024, Mezzan Holding Company KSCP is pleased to announce opening of nominations for membership on the Board of Directors and election of two additional Board Members (Non-Executive – Independent) to the current Board of Directors term (2022-2024). Those interested may nominate themselves by submitting the Board Nomination Form assigned by the company, provided that the candidates meets all the requirements and conditions required by laws, relevant regulations and Company Article of Association and policies. Original Criminal Evidence Certificate to be submitted to Company on the day of the AGM meeting.

Candidates should attach with the Nomination Form all required supporting documents and submit it during work hours to the Board Secretary at the Company Head Office in Sabhan Industrial Area – Block 11 – Street 1 from 09:00 AM to 03:00 PM from Monday, 05/02/2024 to Sunday, 11/02/2024.

Regards,

Attached:

- Disclosure of Material Information Form

Mezzan Holding Company KSCP

**Head of Legal
Walid Khalil**



Disclosure of Material Information Form

Date	04/02/2024
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	<p>Reference to the upcoming General Assembly Meeting for the shareholders on Monday, 19th February 2024, Mezzan Holding Company KSCP is pleased to announce opening of nominations for membership on the Board of Directors and election of two additional Board Members (Non-Executive – Independent) to the current Board of Directors term (2022-2024). Those interested may nominate themselves by submitting the Board Nomination Form assigned by the company, provided that the candidates meets all the requirements and conditions required by laws, relevant regulations and Company Article of Association and policies. Original Criminal Evidence Certificate to be submitted to Company on the day of the AGM meeting.</p> <p>Candidates should attach with the Nomination Form all required supporting documents and submit it during work hours to the Board Secretary at the Company Head Office in Sabhan Industrial Area – Block 11 – Street 1 - from 09:00 AM to 03:00 PM from Monday, 05/02/2024 to Sunday, 11/02/2024.</p>
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

Head of Legal

Walid Khalil