



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

Date: 13/03/2024

Ref.: MHC/Disclosure/2024/28

Boursa Kuwait Company

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

Subject: Disclosure from Mezzan Holding on Resignation of a Board Member

Reference to the above subject and pursuant to the provisions 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.

Kindly note that Mr. Patrick Othmar Stillhart has resigned from the Board of Directors of Mezzan due to reasons beyond control and his inability to complete obtaining the final approval from his current employer for membership of the Board of Directors of Mezzan.

Regards,

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Disclosure of Material Information Form

Date	13/03/2024
Name of the Listed Company	Mezzan Holding Company KSCP
Material Information	Kindly note that Mr. Patrick Othmar Stillhart has resigned from the Board of Directors of Mezzan due to reasons beyond control and his inability to complete obtaining the final approval from his current employer for membership of the Board of Directors of Mezzan.
Significant Effect of the material information on the financial position of the company	

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil