



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

Date: 04/05/2025

Ref.: MHC/Disclosure/2025/043

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 Thursday, 8th May 2025, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2025.

Attached: Disclosure of Material Information Form.

For: Mezzan Holding Company KSCP

Mohammed AlWazzan

Vice Chairman



Disclosure of Material Information Form

Date	04/05/2025
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 Thursday, 8 th May 2025, at 01:00 PM at the Company Head Office to discuss and ratify the interim financial statements for the financial period ended on 31/03/2025.
Significant Effect of the material information on the financial position of the company	-

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For: Mezzan Holding Company KSCP
Mohammed AlWazzan
Vice Chairman