



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

Date: 19/02/2024

Ref.: MHC/Disclosure/2024/013

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Results of Annual Ordinary General Assembly Meeting for Mezzan Holding Company KSCP for Election of Two Additional Board Members

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 disclose that it held the Annual General Assembly Meeting for Company shareholders today 19th February 2024 at 10:00 am at The Courtyard By Marriot Hotel – AlShuhadaa Street – Kuwait City.

Please find attached Disclosure of Material Information Form for AGM Results Form.

For: Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Disclosure of Material Information Form

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| Date | 19/02/2024 |
| Name of the Listed Company | Mezzan Holding Company (KSCP) |
| Material Information | <p>Mezzan Holding Company KSCP would like to disclose that it held the Ordinary Annual General Assembly Meeting for Company shareholders today 19/02/2024 at 10:00 am at The Courtyard By Marriot Hotel – AlShuhadaa Street – Kuwait City in accordance with Kuwait Clearing Company guidelines for holding annual general assemblies via the Electronic Annual General Assemblies System.</p> <p>Mr. Mohamed AlWazzan – Company Vice Chairman of the Board chaired the meeting in the presence of: Present were:</p> <ul style="list-style-type: none">▪ Mr. Talal AlMuzaini – External Auditor – Misers Deloitte & Touche (Bader AlWazzan & Partners)▪ Mrs. Iqbal AlDhubaibi – Representative of Ministry of Commerce and Industry (MOCI)▪ Mr. Khaled AlAmeri – Representative of Kuwait Clearing Company <p>Mr. Mohammed Al-Wazzan recited the meeting Attendance Report and declared the quorum of the Ordinary General Assembly of Mezzan Holding Company as follows:</p> <p>The attendance percentage of the shareholders attending physically and via e-AGM electronic system reached 51.418% with 159,481,923 shares out of the company's total issued and paid up capital of 311,325,000 shares after excluding the 1,157,765 treasury shares.</p> <ul style="list-style-type: none">▪ Attendance through e-AGM electronic system Shareholders attending the General Assembly via the e-AGM electronic system held 22,510,188 shares – representing 7.257% (electronic voting percentage) of the Company's capital of 311,325,000 shares after excluding treasury shares.▪ Attendance through Physical Attendance Shareholders attending the General Assembly physically at the AGM venue held 136,971,735 shares representing 44.161% (Physical attendance votes) of Company's Capital of 311,325,000 after exclusion of treasury shares <p>The Chairman of the meeting, Mr. Mohammed Al-Wazzan, thanked the shareholders present for responding to the invitation to attend and participate in the meeting. He proceeded to declare a quorum for the AGM, and then moved on to present the items on the agenda to the attendees for discussion.</p> <p><u>AGM Results: The Ordinary General Assembly has ratified the following resolutions:</u> Shareholders attending the General Assembly via the e-AGM electronic system held 22,510,188 shares – representing 7.257% (electronic voting percentage) of the Company's capital of 311,325,000 shares after excluding treasury shares voted as the following:</p> <ul style="list-style-type: none">▪ Attendance through e-AGM electronic system<ul style="list-style-type: none">- Approved: 10.252%.- Disapproved: 12.162%.- Abstained from voting: 77.586%. |



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| | <p>Attendance through Physical Attendance</p> <ul style="list-style-type: none">- Shareholders representing 44.161% (equivalent to 136,971,735 shares) from total issued and paid up capital of the Company after exclusion of treasury shares . <p>Election Results:</p> <p>It was approved to elect two additional members to the Board of Directors, to complete the term of membership of the current Board of Directors according to the following:</p> <p>None-Executive Board Member:</p> <ul style="list-style-type: none">- Mr. Dhiraj Kumar Uberoi , the only candidate for the seat of the Non-Executive Board Member was declared the winner. <p>Independent Board Member:</p> <p>As for the seat of the independent Board of Directors member, the election results were as follows:</p> <ol style="list-style-type: none">1- Mr. Patrick Othmar Stillhart - (received 122,280,266 shares).2- Mr. Nasser Salah Bouresli - (did not receive votes)3- Mr. Nasser Adel Muhammad Behbehani - (did not receive votes) <p>Accordingly, the final result of the vote was announced with the election of:</p> <ul style="list-style-type: none">• Mr. Dhiraj Kumar Uberoi - (Non-Executive Board Member).• Mr. Patrick Othmar Stillhart - (Independent Board Member). <p>We would like to inform you that during the aforementioned Ordinary General Assembly meeting, no observations or reservations were received from the external auditor, the shareholders or their representatives.</p> |
| <p>Significant Effect of the material information on the financial position of the company</p> | <p>-</p> |

Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil