



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

Date: 06/05/2024

Ref.: MHC/Disclosure/2024/072

Boursa Kuwait Company

Mubarak Al Kabeer St.

AlSharq, Kuwait

P.O.Box 22235 Safat, 13083 Kuwait

Subject: Disclosure on Results of Postponed Extra Ordinary General Meeting for Mezzan Holding Company KSCP

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 postponed Extraordinary General Assembly meeting ("EGM") on Monday, 6th May 2024 at 10:30 am at the Courtyard by Marriott Hotel, Sharq, Al-Shuhada Street, Kuwait City, as per the general assembly agenda and invitation that were previously announced.

Attached Disclosure of Material Information Form for the EGM Results Form.

For: Mezzan Holding Company KSCP

Head of Legal

Walid Ali Khalil



Disclosure of Material Information Form

Date	06/05/2024
Name of the Listed Company	Mezzan Holding Company (KSCP)
Material Information	<p><u>The Results of the Company Extra-Ordinary Annual General Assembly :</u></p> <p>Mezzan Holding Company KSCP (“ the Company”) would like to disclose that it held its postponed Extra-ordinary General Assembly for the Company shareholders on Monday, 06/05/2024 at 10:30 am at The Courtyard by Marriott Hotel, Sharq, Al-Shuhada Street, both physically and through Kuwait Clearing Company’s (“Maqasa”) electronic system for electronic attendance and voting and in accordance with the policies and procedures manual issued by the Kuwait Clearing Company.</p> <p>The invitation was extended to the shareholders by the Board of the Company through the notification letter addressed to the Ministry of Commerce and Industry (“MOCI”), and public announcement submitted to Boursa Kuwait and the Capital Markets Authority in Kuwait.</p> <p>Mr. Moutasem Jassim AlWazzan – Company Chairman of the Board chaired the meeting in the presence of:</p> <ul style="list-style-type: none">▪ Mr. Tarek AlYaseen – Representative of Kuwait Clearing Company <p>The attendance percentage of the shareholders attending physically and via e-AGM electronic system reached 66.850% with 207,647,982 shares out of 310,617,000 shares from the Company's total issued and paid up capital after excluding the treasury shares.</p> <ul style="list-style-type: none">▪ Attendance through e-AGM electronic system <p>Shareholders attending the meeting via the e-AGM electronic system held 30,860,832 shares of 310,617,700 shares, representing 9.935 % (electronic voting percentage) from the Company's capital after excluding treasury shares.</p> <ul style="list-style-type: none">▪ Attendance through Physical Attendance <p>Shareholders attending the meeting physically at the AGM venue held 176,787,150 shares out of 310,617,700 shares being 56.915% from the Company’s Capital after exclusion of treasury shares.</p> <p>The Chairman of the meeting, Mr. Moutasem 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 EGM, and then moved on to present the items on the agenda to the attendees for discussion which was approved and ratified as follows:</p> <p>Discussing the amendment of Article (13) of the Company's Memorandum of Association, to be as follows:</p> <p><u>Amended Article:</u></p> <p>“The company shall be managed by a board of directors consisting of (7) seven members, and that at least (20%) of the members of the board of directors shall be independent members, provided that the number of independent members does not exceed half of the members of a board of directors. The general assembly elects</p>



	<p>the board members by secret ballots, and each shareholder, whether a natural or legal person, may appoint his representatives in the company's board of directors in proportion to the shares owned by the shareholder in the Company. The number of members of the board of directors appointed in this manner is deducted from the total number of members of the board of directors who are elected. The shareholders who have representatives in the board of directors may not participate with other shareholders in the election of the rest of the members of the board of directors except to the extent of which exceeds the percentage used in appointing its representatives in the board of directors. A group of shareholders may form a coalition among themselves to appoint one or more representatives on their behalf in the board pro-rata to their collective ownership, and these representatives shall have the same rights and duties as the elected members.”</p> <p>It was approved and ratified:</p> <ul style="list-style-type: none">• All shareholders present physically approved this item.• With regard to electronic voting, 9.678% approved this item, 0.0% did not approve, and 0.258% abstained from voting.• Thus, the total percentage of shareholders approving this item was 66.592% and the total percentage of shareholders who abstained from voting on this item was 0.258% of the total capital after excluding treasury shares. <p>The meeting was concluded at 11:00 am.</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