



شركة المازيا القابضة للاحتياك (مابضة)
AL MAZAYA HOLDING CO. K.S.C.P (HOLDING)

رأس المال المصرح به والمدفوع 68,827,896 د.ك. سجل تجاري 75203 تاريخ التأسيس 1998

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Date: 16/2/2015

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Subject: Disclosure of Material Information

With reference to the above mentioned subject, and to point 9 from the Third Section of the instructions of the Capital Markets Authority regarding disclosure of material information number (CMA/R.N./I.D./2/2012), we hereby inform you that Mr. Abdulrahman Mohammad Rashid Al Shared has been elected as Vice Chairman of the board of directors of Al Mazaya Holding Company K.S.C.P (Holding) during the board of directors meeting held on 16/2/2015.

م/ إبراهيم عبد الرحمن الصقعي
الرئيس التنفيذي