



Date: 16/09/2021 Ref: 014/KSE/CAD/2021

Boursa Kuwait Company Kuwait

Subject: Disclosure of Material Information

With reference to the above subject, and the requirements of fourth chapter of Module Ten (Disclosure and Transparency) of the Executive bylaws of Law No 7 of 2010 regarding the establishment of the Capital Markets Authority and regulating securities activities and their amendments, find enclosed the Disclosure Form of Material Information.

Sincerely,

Nawaf H Marafi Group Chief Executive Officer Board Member



P.O. BOX 29050 SAFAT 13151 KUWAIT TEL (+965) 1822282 FAX (+965) 22495511 ALIMTIAZ INVESTMENT GROUP (K.S.C.P) CR 106905, DATED 11 APRIL 2005 PAID UP CAPITAL K.D 113,361,735 MILLION

مجموعة الامتياز الاستثمارية (ش.م.ك.ع) سجل تجاري: 106905 في 11 أبريل 2005 رأس المال المدفوع 113,361,735 مليون دينار كويتي WWW.ALIMTIAZ.COM ص.ب. 29050 الصفاة 13151 الكويت هاتف 1822282 (965+) هاكس 22495511 (965+)







Disclosure Form of Material Information

| Date | 16/09/2021 |
|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the listed Company | ALIMTIAZ INVESTMENT GROUP COMPANY |
| Material Information | Al-Imtiaz Investment Group has signed a contract for the divestment of land in the United Arab Emirates. Al Imtiaz Investment Group and its subsidiary own 50% of the total real estate. All procedures related to the transaction are expected to be completed during the fourth quarter of 2021. |
| Significant effect of the material information on the financial position of the Company | The transaction will result in a net profit on Al-Imtiaz Investment Group Company consolidated statements in the amount of AED 6,029,106 (equivalent to KD 482,000) and will be recorded upon completion of the transaction and receipt of the monies expected in Q4-2021. The transaction will also result in cash proceeds of AED 25,750,000 equivalent to (KD 2,108,729) Kuwaiti dinars to the Group, of which the Parent shall receive AED 18,025,000 equivalent to (KD 1,476,111). This is after deduction of all related expenses. |

Nawaf H Marafi Group Chief Executive Officer Board Member

j<u>lita</u>vi Alimtiaz GROUP

ALIMTIAZ INVESTMENT GROUP (K.S.C.P) CR 106905, DATED 11 APRIL 2005 PAID UP CAPITAL K.D 113,361,735 MILLION

مجموعة الامتياز الاستثمارية (ش.م.ك.ع) سجل تجاري: 106905 في 11 أبريل 2005 رأس المال المدفوع 113,361,735 مليون دينار كويتي WWW.ALIMTIAZ.COM ص.ب. 29050 الصفاة 13151 الكويت هاتف 1822282 (965+) هاكس 22495511 (965+)

