

البيانات
عقارات
AQARAT
عقارات

Date: 18/04/2021

KREC/FIN/2021/184

التاريخ: 2021/04/18

KREC/FIN/2021/184

To: Boursa Kuwait Company

السادة / شركة بورصة الكويت المحترمين

**Subject: Disclosure from Kuwait Real
K.P.S.C**

**الموضوع: إفصاح من شركة عقارات الكويت
ش.م.ك.ع**

Reference to the above mentioned subject, we attach the disclosure of Group Form and Purpose behind Ownership. (Appendix No.3)

بالإشارة إلى الموضوع أعلاه، نرفق لكم نموذج الإفصاح عن ملكية المجموعة والهدف من التملك (ملحق رقم 3) والخاص

Related to Kuwait Real Estate Company.

بشركة عقارات الكويت

Best Regards

وتفضلوا بقبول فائق الإحترام والتقدير،،،

محمد نوري الحمد

مدير إدارة الموارد البشرية
والشؤون الإدارية

*CC:

CMA – Disclosure Dept.

* نسخة إلى:

السادة / هيئة أسواق المال – إدارة الإفصاح

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Kuwait Real Estate Company K.P.S.C. شركة عقارات الكويت ش.م.ك.ع

تأسست عام 1972

صندوق بريد 1257 ، الصفاة 13013 ، الكويت، مبنى سوق الكويت، الدور الثامن

P.O. Box 1257, Safat 13013, Kuwait, Souk Al Kuwait Building, 8th Floor T. +965 1 828 999 F. +965 2241 8154

رأس المال المدفوع والمصدر Paid up Capital K.D. 94,736,505.900 مقدار رأس المال المصرح به Authorized Capital K.D. 94,736,505.900

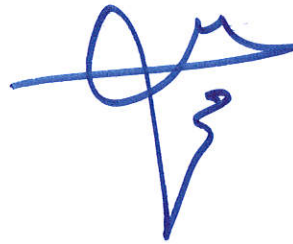
www.aqarat.com.kw info@aqarat.com.kw

سجل تجاري 64 CR No.

Disclosure of Group Form and Purpose behind Ownership

- The Interested Person shall disclose his consolidated interest if the threshold of his consolidated ownership reaches 5% or more of the capital of listed company. In this case, he alone shall disclose this consolidated ownership and its details even if one of its Subsidiary Companies owns 5% or more of the same Listed Company.
- Ownership of the Interested Person, its Subsidiary Companies, and companies upon which he has Effective Control on and Collective Investment Schemes, which are managed by him and which its contract or Articles of Association provide for exercising the voting rights shall be consolidated.
- The companies, which are subsidiaries to this Person, and the companies upon which he has Effective Control are committed to immediately notify him regarding any ownership in a Listed Company or a change thereto.

Name of Interested Person	Kuwait Real Estate Company – KPSC			
Commercial Register Number	64			
Number of Shares of Listed Company	91,770,560	Al Deera Holding Company		
Contact Details	Phone	22263909	Fax	22418154
	Email	m.khalaf@aqarat.com.kw		
Competent Person	Maher Samir Khalaf		Capacity	AVP-Finance



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Ownership of the Subsidiary Companies and companies upon which the Interested Person has Effective Control and any change thereto are to be filled up in the following table:

SN	Interested Person/ Subsidiary Company/ Companies upon which he has Effective Control/ collective scheme	Ownership before change (if any)			Current Ownership		
		Number of Shares	Date	Percentage of Shares	Number of Shares	Date	Percentage of Shares
1	Kuwait Real Estate Co – KPSC	11,018,363	31-03-2021	5.58%	1,978,021	05-04-2021	2.155%
2	International Resorts Company	175,817	31-03-2021	0.09%	31,563	05-04-2021	0.034%
3	Assjad Kuwait Company	4,348,146	31-03-2021	2.20%	780,581	05-04-2021	0.851%

Change in the purpose of acquiring such interest:

Previous purpose: Long-term investment

Current purpose: Long-term investment



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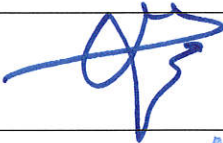


Graph or organizational structure that shows the relationship chain between the Interested Person, its Subsidiary Companies and the companies upon which he has Effective Control.



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Declaration of the Disclosing Person

1. I acknowledge that all the information herein contained (including any enclosures or Appendices) are full, accurate and true.
2. I acknowledge that I have reviewed the obligations of Law No. 7 of 2010 regarding the Establishment of the Capital Market Authority and Regulating the Securities Activities and its Executive Bylaws as Amended.
3. I acknowledge that I am aware of the right of the Capital Markets Authority to take any penal or disciplinary action against any Person who provides incorrect or misleading information or acknowledgements in this form.
4. I declare and acknowledge that I will inform the Capital Market Authority in writing immediately after any change to data of the Interested Person provided in this form.

Name	:	Mohamed Nouri Al Hamad	
Signature	:		
Date	:	18/04/2021	
Company Seal	:		