

السادة/ شركة بورصة الكويت
دولة الكويت

السلام عليكم ورحمة الله وبركاته،،،

الموضوع : اعلان تصحيحي – نتائج اجتماع مجلس الإدارة

بالإشارة إلى الموضوع أعلاه، والى تعليمات هيئة اسواق المال بشأن الإفصاح عن المعلومات الجوهرية الواردة في الكتاب العاشر (الإفصاح والشفافية) من اللائحة التنفيذية للقانون رقم (7) لسنة 2010 بشأن إنشاء هيئة أسواق المال وتنظيم نشاط الأوراق المالية وتعديلاتها، نرفق لكم طيبة نموذج الإعلان التصحيحي.

وتفضلوا بقبول فائق الاحترام والتقدير ،،،

أحرفي

نواف حسين معرفي
الرئيس التنفيذي للمجموعة
عضو مجلس الإدارة

الإمتياز
ALIMTIAZ
GROUP

نموذج الإعلان التصحيحي

2022/05/23	التاريخ
شركة مجموعة الإمتياز الإستثمارية	اسم الشركة المدرجة
إعلان تصحيحي من شركة مجموعة الإمتياز الإستثمارية بخصوص افصاح عن نتائج اجتماع مجلس الإدارة - النتائج المالية عن الفترة المنتهية في 2022/03/31	عنوان الإعلان
2022/05/11	تاريخ الإعلان السابق
خطأ مطبوعي في اسم الشركة في صفحة تقرير مراقب الحسابات (النسخة الإنجليزية)	البيان الخاطي في الإعلان السابق
تم إرفاق صفحة تقرير مراقب الحسابات الصحيحة (النسخة الإنجليزية)	تصحيح الخطأ
خطأ مطبوعي في اسم الشركة في صفحة تقرير مراقب الحسابات (النسخة الإنجليزية)	بيان أسباب الخطأ



نواف حسين معرفي
الرئيس التنفيذي للمجموعة
عضو مجلس الإدارة

الإمتياز
ALIMTIAZ
GROUP





Al Shaheed Tower, 6th Floor
Khaled Ben Al Waleed Street, Sharq
P.O. Box 25578, Safat 13116
Kuwait
Tel: +965 2242 6999
Fax: +965 2240 1666
www.bdointernational.com

RSM Albazie & Co.
Arraya Tower 2, Floors 41 & 42
Abdulaziz Hamad Alsaqar St., Sharq
P.O. Box 2115, Safat 13022, State of
Kuwait
T: +965 22961000
F: +965 22412761
www.rsm.global/kuwait

REPORT ON REVIEW OF INTERIM CONDENSED CONSOLIDATED FINANCIAL INFORMATION

The Board of Directors
Al Imtiaz Investment Group Company - K.S.C. (Public)
State of Kuwait

Introduction

We have reviewed the accompanying interim condensed consolidated statement of financial position of Al Imtiaz Investment Group Company - K.S.C. (Public) (the "Parent Company") and its subsidiaries (collectively, "the Group") as at March 31, 2022 and the related interim condensed consolidated statements of profit or loss, profit or loss and other comprehensive income, changes in equity and cash flows for the three months period then ended. The Parent Company's management is responsible for the preparation and presentation of this interim condensed consolidated financial information in accordance with the basis of presentation set out in Note 2. Our responsibility is to express a conclusion on this interim condensed consolidated financial information based on our review.

Scope of Review

We conducted our review in accordance with International Standard on Review Engagements 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity." A review of interim condensed consolidated financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with International Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.


Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim condensed consolidated financial information is not prepared, in all material respects, in accordance with the basis of presentation set out in Note 2.


Report on Other Legal and Regulatory Requirements

Furthermore, based on our review, the interim condensed consolidated financial information is in agreement with the books of account of the Parent Company. We further report that, to the best of our knowledge and belief, we have not become aware of any violations of the Companies Law No.1 of 2016 and its Executive Regulations, as amended, or by the Parent Company's Memorandum of Incorporation and Articles of Association, as amended, during the three months period ended March 31, 2022, that might have had a material effect on the business of the Parent Company or on its financial position.

We further report that, during the course of our review, to the best of our knowledge and belief, we have not become aware of any violations of the provisions of Law No. 32 of 1968, as amended, concerning Currency, the Central Bank of Kuwait and the organization of banking business, and its related regulations or of the provisions of Law No. 7 of 2010, concerning the Capital Markets Authority and its related regulations during the three months period ended March 31, 2022, that might have had a material effect on the business of the Parent Company or on its financial position.



Qais M. Al Nisf
License No. 38 "A"
BDO Al Nisf & Partners



Dr. Shuaib A. Shuaib
License No. 33-A
RSM Albazie & Co.

State of Kuwait
May 11, 2022



الامتياز

ALIMTIAZ
GROUP

Date: 23/05/2022
Ref: 2022/CAD/BK/110

**Boursa Kuwait Company
Kuwait**

Subject: Corrective Announcement – Board of Directors Meeting Outcomes

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 Corrective Announcement Form.

Sincerely,

**Nawaf H Marafi
Group Chief Executive Officer
Board Member**

الامتياز
ALIMTIAZ
GROUP





Corrective Announcement Form

Date	23/05/2022
Name of the listed Company	ALIMTIAZ INVESTMENT GROUP COMPANY
Title of the Announcement	Corrective Announcement from Al-Imtiaz Investment Group Company regarding Board of Directors Meeting Outcomes- financial results as of 31/03/2022.
Date of the last announcement	11/05/2022
The False statement of the Previous announcement	Typo in company's name in the auditor's report page (English version)
Mistake Correction	The correct auditor's report page is attached (English version)
Reasons of Mistake	Typo in company's name in the auditor's report page (English version)

Nawaf H Marafi
Group Chief Executive Officer
Board Member





Al Shaheed Tower, 6th Floor
Khaled Ben Al Waleed Street, Sharq
P.O. Box 25578, Safat 13116
Kuwait
Tel: +965 2242 6999
Fax: +965 2240 1666
www.bdointernational.com

RSM Albazie & Co.
Arraya Tower 2, Floors 41 & 42
Abdulaziz Hamad Alsaqar St., Sharq
P.O Box 2115, Safat 13022, State of
Kuwait
T: +965 22961000
F: +965 22412761
www.rsm.global/kuwait

REPORT ON REVIEW OF INTERIM CONDENSED CONSOLIDATED FINANCIAL INFORMATION

The Board of Directors
Al Imtiaz Investment Group Company - K.S.C. (Public)
State of Kuwait

Introduction

We have reviewed the accompanying interim condensed consolidated statement of financial position of Al Imtiaz Investment Group Company - K.S.C. (Public) (the "Parent Company") and its subsidiaries (collectively, "the Group") as at March 31, 2022 and the related interim condensed consolidated statements of profit or loss, profit or loss and other comprehensive income, changes in equity and cash flows for the three months period then ended. The Parent Company's management is responsible for the preparation and presentation of this interim condensed consolidated financial information in accordance with the basis of presentation set out in Note 2. Our responsibility is to express a conclusion on this interim condensed consolidated financial information based on our review.

Scope of Review

We conducted our review in accordance with International Standard on Review Engagements 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity." A review of interim condensed consolidated financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with International Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.


Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim condensed consolidated financial information is not prepared, in all material respects, in accordance with the basis of presentation set out in Note 2.


Report on Other Legal and Regulatory Requirements

Furthermore, based on our review, the interim condensed consolidated financial information is in agreement with the books of account of the Parent Company. We further report that, to the best of our knowledge and belief, we have not become aware of any violations of the Companies Law No.1 of 2016 and its Executive Regulations, as amended, or by the Parent Company's Memorandum of Incorporation and Articles of Association, as amended, during the three months period ended March 31, 2022, that might have had a material effect on the business of the Parent Company or on its financial position.

We further report that, during the course of our review, to the best of our knowledge and belief, we have not become aware of any violations of the provisions of Law No. 32 of 1968, as amended, concerning Currency, the Central Bank of Kuwait and the organization of banking business, and its related regulations or of the provisions of Law No. 7 of 2010, concerning the Capital Markets Authority and its related regulations during the three months period ended March 31, 2022, that might have had a material effect on the business of the Parent Company or on its financial position.



Qais M. Al Nisf
License No. 38 "A"
BDO Al Nisf & Partners



Dr. Shuaib A. Shuaib
License No. 33-A
RSM Albazie & Co.

State of Kuwait
May 11, 2022