



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

Executive vice President –Chief Operations Officer (COO), Head of Operations
Division

Subject: NAEEM Holding Board Meeting

Dear Sirs,

Please find below NAEEM Holding board meeting decisions summary, held at 1:30Pm Cairo time and 3:30Pm Dubai time on Monday 14th of May 2018 at the company premises in Egypt:

1. Approval on the previous Board of Directors meeting minutes held on 28th of February 2018.
2. Discussing the audit committee report concerning the financial statements of the company for the financial period ended on 31st of March 2018.
3. Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 31st of March 2018.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

