NAEEM

NAEEM HOLDING
FOR INVESTMENT

Asset Management I Investment Banking
Brokerage I Investments

**Dubai Financial Market**
**Attn: Mr. Hassan Al Serkal**
**Executive vice President –Chief Operations Officer (COO), Head of Operations Division –Dubai Financial Market**

**Subject: NEEM Holding Annual General Meeting(AGM) decisions summary held on 28 March 2019, held at 4PM cairo time, attendance 57.08%**

1- Unanimous Approval on the board of director's report concerning the company's operations during the financial year ending 31/12/2018.

2- Briefing of the auditor's report on the company's financial statements for the financial year ending 31/12/2018.

3- Ratification on the company's financial statements for the financial year ending 31/12/2018.

4- Approve the dividends proposal made by the board of directors for distributing 1:10 stock dividends, which will be financed through reserves as in financial statements of the year ending 31\12\2018. This applies to NAEEM shareholders in Egyptian stock exchange as well as Dubai Financial Market.

5- Unanimous approval on releasing the board of directors from any liabilities regarding the results of the financial year ending 31/12/2018.

6- Unanimous approval on the auditor's appointment for the financial year ending31/12/2019.

7- Unanimous approval on the authorization of the board of directors to make donations within the limits prescribed by law for the financial year ending 31/12/2019.

8- Unanimous approval on determining the attendance and transportation allowance for the board members for the financial year ending 31/12/2019.

9- Unanimous approval on the board members authorization to enter into contracts of exchange during the financial year ending 31/12/2019.

10- Unanimous approval on the annual disclosure report and the corporate governance report for 2018 in accordance with the listing rules of financial regulatory authority.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

Yman Sadek

NAEEM
INVESTOR RELATION DEPT.