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: Disclosing of NAEEM Holding Board of Directors Meeting

Dear Sir,

We would like to inform you that NAEEM Holding Board of Directors meeting will be held at 2:30 pm Cairo time and 4:30 pm Dubai time on Thursday February28th 2019 at the company premises in Egypt all matters listed in the Agenda were discussed, including:

1- Approval on the previous Board of Directors meeting.

2- Approving the board annual report concerning the financial statements of the company for the financial period ending on 31st of December 2018.

3- Approving the audit committee's recommendation for the consolidated and standalone financial statements.

4- Approving the company's financial statements for the financial period ending on 31st of December 2018.

5- Inviting the shareholders to the company's AGM and EGM.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations