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 Board Meeting decisions summary held on 14 May 2019

1. Adoption of the previous Board of Directors meeting minutes held on 2nd of April 2019.

2. Approve the adoption and recommendations report of the audit committee concerning the financial statements of the company for the financial period ended on 31st of March 2019.

3. Approval on Discussing the company's financial statements (consolidated and standalone) for the financial period ended on 31st of March 2019.

4. Approval on restructuring the Audit committee and Risk Committee.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

NAEEM INVESTOR RELATION DEPT.