



NAEEM HOLDING
FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Sunday 1st March 2020

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

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

**Subject: NEEM Holding Board Meeting decisions summary held on 1st March 2020, 2PM
Cairo Time, 4PM Dubai time**

1. Approval on the previous Board of Directors meeting minutes held on 14th of November 2019.
2. Approval on Discussing the audit committee report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 31st of December 2019.
3. Approval on Discussing and approving the auditor report concerning the financial statements of the company (consolidated and standalone) for the financial period ended on 31st of December 2019.
4. Approval on Discussing and approving the company's financial statements (consolidated and standalone) for the financial period ended on 31st of December 2019.
5. Approval on Discussing and approving the board annual report concerning the financial statements of the company for the financial period ending on 31st of December 2019.
6. Approval on Discussing the amendment of the company's audit committee in accordance with corporate governance rules.
7. Approval on the annual disclosure report for 2019 attached to the financial statements (Article 40) prepared according to the listing regulations to be presented to the company's AGM.
8. Approval on corporate governance report for 2019 and the auditor report prepared according to the listing regulations to be presented to the company's AGM.
9. AGM invitation for shareholders.
10. Approval on Discussing and approving the report of the Anti-Money Laundering representative on the company's anti-money laundering activity during the period from 1/1/2019 to 31/12/2019.
11. EGM invitation to shareholders to discuss considering to cancel the ESOP.

Best Regards,

Iman Ayman Sadek

Head of Investor Relations

Iman Sadek

