NAEEM

NAEEM HOLDING
FOR INVESTMENT

Asset Management I Investment Banking
Brokerage I Investments

Form for disclosing the results of the General Assembly Meeting

Date	30th March 2020
Name of the Listed Company	NAEEM Holding For Investment
Date and day of the meeting	Monday 30th March 2020
The starting time of the meeting	4:30 Pm Cairo time 6:30 Pm Dubai time
The ending time of the meeting	
Venue of the meeting	Smart Village Venue
Chair of the General Assembly Meeting	Youssef El far
Quorum of the total attendance (percentage of capital)	58.08%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	75.76%
▪ Proxy (%)	24.24%
2- Attendance through electronic voting (%)	
Decisions and Resolutions of the General Assembly meeting	Unanimous Approval on the board of director's report concerning the company's operations during the financial year ending 31/12/2019. Briefing of the auditor's report on the (standalone and consolidated) financial statements for the year ended 31/12/2019. Ratification on the company's (standalone and consolidated) financial statements for the financial year ended 31/12/2019. Unanimous approval on releasing the Board of Directors from liabilities with regard to the

	results of the financial year ended 31/12/2019. Unanimous approval on renewing the appointment of the auditor for the financial year ending 31/12/2020 and determine his fees. Unanimous approval on the authorization of the Board of Directors to make donations as per the legally prescribed limit for an amount of 500,000 EGP for the financial year ending 31/12/2020. Unanimous approval on determining the attendance and transportation allowance to the board members for the financial year ending 31/12/2020. Unanimous approval on the board members authorization to sign netting contracts during the financial year ending 31/12/2020. Unanimous approval on the annual disclosure reports for 2019 After conducting the votes of the shareholders participating in the process to elect the members of the company's board of directors, the following candidates won their statement including the Regional Investment Holding Company represented two (candidates for two seats in Board of directors), and after the candidates conducted the discussion regarding the position and the job For each of them, it was agreed that the the board of directors would be like the previous one, with the departure of Mr. Khamis Bou Haroun and the accession of Mrs. Omnia Saad Abdul Rahman Kelig.

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Special Decisions and Resolutions of the General Assembly meeting	NAEEM Holding Extra Ordinary General Meeting(EGM) held today 5pm Cairo time and 7pm Dubai The following is a summary of those decisions: After discussion Unanimous approval on the Termination of the company's current employee stock ownership plan (ESOP) for employees and managers.

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Amount		Percentage	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date (the company should contact the market in advance to determine the date)
Bonus Shares			
Amount		Percentage	
The number of current shares		The number of shares to be issued	The total number of shares after the increase
Last Entitlement date		Ex-Dividend Date	Registry Closing Date

Add the activation date for bonus shares (for foreign securities)

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The Name of the Authorized Signatory	Talal Akeil | Deputy CEO Finance &Adminstration
Designation	
Signature and Date	30-3-2020
Company's Seal	

قسم علاقات المستثمرين
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