



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Gold Trading | Private Equity

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting decision summary held on 11th November 2020

Please note that NAEEM Holding Board Meeting was held at 2:30 pm Cairo time and 4:30 Pm Dubai time on Wednesday 11th of November 2020 and the following is a summary of those decisions:

1. Unanimous Approval on the previous Board of Directors meeting minutes held on 11th of August 2020.
2. Discussing and approving the audit committee report concerning the financial statements of the company for the financial period ended on 30th of September 2020.
3. Discussing and approving the company's financial statements for the financial period ended on 30th of September 2020.
4. Discussing and approving of joining the tasks of the governance committee to the review committee, to become the governance and Review Committee.
5. The Board declared that they are studying the opportunity to acquire Alpha Capital Holding Company for financial investments (licensed to form and manage securities portfolios and investment funds) that is not listed on the Egyptian Stock Exchange. The company will start the due diligence process and receiving the approval of the financial regulatory authority in Egypt. Once the negotiations are over, the convenient investment decision for both parties will be announced.

Best Regards

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Head of Investor Relations



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