NAEEM
NAEEM HOLDING
FOR INVESTMENT

Asset Managment I Investment Banking
Brokerage I Gold Trading I Private Equity

Cairo: 7th April 2021
Dubai Financial Market
Attn: Mr. Hassan Al Serkal
Executive President- Dubai Financial Market

Subject: NEEM Holding Extra Ordinary General Meeting(EGM) decisions summary held on 7th April 2021 at 2:30 Pm Cairo time and 4:30 Pm Dubai time.

1. Unanimous approval to reduce the issued and paid-for capital to write off the treasury shares included in the financial statements of the company for the financial year ending on December 31, 2020, whose number is (27,442,248 shares) at the nominal value of one share ($ 0.70) with a total value of (19,209,573.60 US Dollars) So the issued and paid-up capital becomes (245,290,246.60 US Dollars) and the number of the company's shares becomes (350,414,638 shares).

2. Unanimous approval to amend Articles (6&7) of the company's articles of association.

- Article (6) before the amendment:

The authorized capital of the company was fixed at $ 600,000,000, and the issued capital of the company was set at $ 264,499,820.20, distributed over 377,856,886 shares, each share value of $ 0.7 (70 US cents) paid in full.

- Article 6 after the amendment:

The authorized capital of the company was set at $ 600,000,000, and the company's issued capital was set at $ 245,290,246.60, distributed over 350,414,638 shares, each share value of $ 0.7 (70 US cents) paid in full.

Unanimous approval to amend Article (7) of the company's articles of association.

- Article (7) before the amendment:

The company's capital consists of 377,856,886 nominal shares (three hundred seventy-seven million eight hundred and fifty-six thousand eight hundred and eighty-six fully paid nominal shares) and has been subscribed for as follows:

Smart Village - Km 28 Cairo Alexandria Road - Bldg B16 - Giza 12577 Egypt
Tel: (+202) 35316100 | Fax: (+202) 35316101 | www.naeemholding.com

Name & Nationality	Number of Shares	The share value is in US dollars	The value is in US dollars	Percentage
Youssef Mohamed Youssef Elfar	82,424,915	0.70	57,697,440.50	%81 .21
Nasser Ben Abdallah Ben Nasser Almuhawis	32,420,409	0.70	22,694,286.30	%8.58
Other investors	235,549,456	0.70	164,884,619.20	%62.35
Shares to reward and motivate the employees of Naeem Holding Company for Investments LLC	27,462,106	0.70	19,223,474.20	%7.26
Total	377,856,886	0.70	264,499,820.20	%100

The issued and paid-up capital of the company has been increased from (240,454,382 US dollars) to (264,499,820.20 US dollars) with a decrease of 19,209,573.60 US dollars in the par value of the share of 0.7 US dollars (70 US cents) by distributing (34,350,626) free shares funded by a number of (0.1350,626) free reserves, funded by One free share for each issued share, and the increase shares are funded from the reserves shown in equity in the financial statements monitored on December 31, 2018 (the issued capital is fully paid). After the approval of the Ordinary General Assembly of the company on March 28, 2019 and the Board of Directors of the company on 02/04/2019, the report of the Economic Performance Follow-up Sector and the approval of the Chairman of the Board of Directors of the General Free Zone in Ismailia).

- Article 7 after the amendment: -

The company's capital consists of 350,414,638 nominal shares (three hundred fifty million four hundred and fourteen thousand six hundred and thirty-eight fully paid nominal shares) and has been subscribed for as follows:

NAEEM HOLDING FOR INVESTMENT

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

Name & Nationality	Number of Shares	The share value is in US dollars	The value is in US dollars	Percentage
Youssef Mohamed Youssef Elfar	87,245,918	0.70	61,072,142.60	%23,09
Nasser Ben Abdallah Ben Nasser Almuhawis	32,420,408	0.70	22,694,285.60	%8.58
Other investors	230,748,312	0.70	161,523,818.40	%68.33
Total	350,414,638	0.70	245,290,246.60	%100

The issued and paid-up capital of the company has been reduced from (264,499,820.20 US dollars) to (245,290,246.60 US dollars) by writing off the treasury shares included in the financial statements of the company for the fiscal year ending 12/31/2020, which amounted to 27,442,248 shares at the nominal value of one share of $ 0.70, with a total value of 19,209,573.60 dollars. The issued and paid-up capital becomes US $ 245,290,246.60, and the number of the company's shares becomes 350,414,638 shares (the issued capital is fully paid).

Best Regards,

Iman Ayman Sadek
Head of Investor Relations

Iman Sadek

INVESTOR RELATION DEPT.