



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: August 10th 2021
Dubai Financial Market
Attn: Mr. Hassan Al Serkal
Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting decision summary held on 10th August 2021

Please note that NAEEM Holding board meeting held at 2:30pm Cairo time and 4:30pm Dubai time on Tuesday 10th of August 2021 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 9th of May 2021.
2. Approval on the company's internal auditor report on the company's anti-money laundering activity during the period from 01/01/2021 until 30/06/2021.
3. Approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 30th of June 2021 and the extent of the company's compliance with the rules of corporate governance.
4. Approval on the report of the risk committee for the financial period ending 30th of June 2021.
5. Approval on the issuance of the company's financial statements for the financial period ending on 30th of June 2021.
6. Approving the resignation of Mr. Omar Ahmed Kamel Attia from the position of the Investor Relations Officer in the company and the appointment of Mr. Haitham Salah Mohamed Kotb in his place.

Best Regards

Iman Ayman Sadek
Head of Investor Relations

