



NAEEM HOLDING FOR INVESTMENT

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

Dubai Financial Market

Attn: Mr. Hassan Al Serkal

Executive President- Dubai Financial Market

Subject: NAEEM Holding Annual General Meeting(AGM) decisions summary held on 30th March 2021, held at 3:30 pm Cairo Time 5:30 Pm Dubai time.

- 1- Unanimous approval of the Board of Directors' report on business results of the financial year ended 31/12/2020.
- 2- Briefing of auditor's report on the financial statements for the year ended 31/12/2020.
- 3- Ratification of the company's financial statements for the financial year ended 31/12/2020.
- 4- Unanimous approval on releasing the Board of Directors from liabilities with regard to the results of the financial year ended 31/12/2020.
- 5- Unanimous approval on renewing the appointment of the auditor for the financial year ending 31/12/2021 and determine his fees.
- 6- Unanimous approval on the authorization of the Board of Directors to make donations as per the legally prescribed limit within the range of 500,000 EGP for the financial year ending 31/12/2021.
- 7- Unanimous approval for the work regulations of the Audit and Governance Committee.
- 8- Unanimous approval for the work regulations of the Risk Committee.
- 9- Unanimous approval on determining the attendance and transportation allowance to the board members for the financial year ending 31/12/2021.
- 10- Unanimous approval on determining the attendance and transportation allowance to the members of the Audit and Governance Committee for the financial year ending 31/12/2021.
- 11- Unanimous approval on authorizing the board members to sign netting contracts during the financial year ending 31/12/2021.
- 12- Unanimous approval of the annual disclosure report for 2020, attached in the financial statements (Sample 40), in accordance with the Listing Rules.
- 13- Unanimous approval of the annual governance report for 2020 and the auditor-general's report as per the Listing Rules.

Best Regards,
Iman Ayman Sadek
Head of Investor Relations

Iman Sadek



The Arab Republic of Egypt
Smart Village
Km 28 Cairo Alexandria Road
Bldg B16 - Giza 12577 Egypt
P.O.Box : 61
T : +202 35316100
F : +202 35316101

The United Arab Emirates
Sheikh Zayed Road - Next to Oasis Center
Bld. Star Giga House
Mezzanine Floor - Office no 1- Dubai
P.O. Box: 119244
T : +971 4 382 4700
F : +971 4 339 7437