NAEEM HOLDING
FOR INVESTMENT

Asset Management I Investment Banking

Cairo: February 15th 2022

Dubai Financial Market

Attn: Mr. Hamed Ahmed Ali

Chief Executive Officer of Dubai Financial Market

Subject: NAEEM Holding Board Meeting

Dear Sirs,

Please note that NAEEM Holding will hold a board meeting at 2:30pm Cairo time and 4:30pm Dubai time on Monday 28th of February 2022 to discuss the agenda that will include amongst other items:

1. Approval on the previous Board of Directors meeting minutes held on 11th of November 2021.

2. Discussing and approving the company's internal auditor report on the company's anti-money laundering activity during the period from 01/07/2021 until 31/12/2021.

3. Discussing and approving the annual report of the Anti-Money Laundering Officer on anti-money laundering and terrorist financing activities in the company during the period from 01/01/2021 until 31/12/2021.

4. Discussing and approving the report of the audit and corporate governance on the company's financial statements for the financial period ending on 31st of December 2021.

5. Discussing and approving the report of the Risk Committee for the financial year ending on 31st of December 2021.

6. . Discussing the auditor's report for the financial year ending on 31st of December 2021 and approving it to be presented to the company's ordinary general assembly.

7. Discussing and approving the issuance of the company's financial statements for the financial year ending on 31st of December 2021 to be presented to the company's ordinary general assembly.

8. Discussing the company's board of directors' report for the financial year ending on 31st of December 2021 to be presented to the company's ordinary general assembly.

9. Approval of the annual disclosure report for the year 2021 attached to the financial statements (Form 40) prepared in accordance with the registration rules to be presented to the company's ordinary general assembly.

10. Approval of the annual corporate governance report for the year 2021 and the auditor's report prepared in accordance with the registration rules for presentation to the company's ordinary general assembly.

11. Discussing a proposal to include one of the company's shareholders in the current board of directors at the request of His Excellency as a non-executive board member to be presented to the company's ordinary general assembly.

12. Inviting the shareholders to the ordinary general assembly meeting.

13. Any other subjects that might be discussed during the Board of Directors meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations