NAEEM
NAEEM HOLDING
FOR INVESTMENT

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

Cairo: February 28th 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 held a board meeting at 2:30pm Cairo time and 4:30pm Dubai time on Monday 28th of February 2022 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 11th of November 2021.
2. 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. 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. 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. Approving the report of the Risk Committee for the financial year ending on 31st of December 2021.
6. Approving the auditor's report for the financial year ending on 31st of December 2021 and approving it to be presented to the company's OGM.
7. 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. Approving the company's board of directors' report for the financial year ending on 31st of December 2021 to be presented to the company's OGM
9. Approving the annual disclosure report for the year 2021 attached to the financial statements prepared in accordance with the registration rules to be presented to the company's ordinary general assembly.
10. Approving 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. Approving inviting the shareholders to the ordinary general assembly meeting.

Best Regards,

Iman Ayman Sadek
Head of Investor Relations
Iman Sadek

Smart Village - Km 28 Cairo Alexandria Road - Building B16,
Postal Code : 12577, P.O.Box : 61 Giza, Egypt
Tel: (+202) 35316100 | Fax: (+202) 35316101
www.naeemholding.com