

Cairo, 30/03/2022

Dubai Financial Market

Attn: Mr.Hamed Ahmed Ali

Chief Executive Officer of Dubai Financial Market

Subject: NEEM Holding Annual General Meeting(AGM) decisions summary held on 30th March 2022, held at 4:00 pm Cairo Time 6:00 Pm Dubai time

- 1- Approval of the Board of Directors' report on business results of the financial year ended 31/12/2021.
- 2- Briefing of auditor's report on the financial statements for the year ended 31/12/2021.
- 3- Ratification of the company's financial statements for the financial year ended 31/12/2021.
- 4- Discharging the Board of Directors from liabilities with regard to the results of the financial year ended 31/12/2021.
- 5- Approval on the appointment of the auditor for the financial year ending 31/12/2022 and determine his fees.
- 6- Approval on the authorization of the Board of Directors to make donations as per the legally prescribed limit for the financial year ending 31/12/2022 in the limit of 500,000 EGP.
- 7- Approval on determining the attendance and transportation allowance to the board members for the financial year ending 31/12/2022.
- 8- Approval on determining attendance and transportation allowance to the members of the Audit and Governance Committee for the financial year ending 31/12/2022.
- 9- Authorizing the board members to sign netting contracts during the financial year ending 31/12/2022 with the need to abide by the provisions of the laws and regulations.
- 10- Approval of the annual disclosure board reports for 2021 (article 40), in accordance with the Listing Rules.
- 11- Approval of the annual governance report for 2021 and the auditor-general's report as per the Listing Rules.
- 12- Agreeing to consider the company's guarantee for its subsidiaries and sister companies and to sign all contracts necessary for that.
- 13- After counting the votes of the shareholders participating in the voting process using the cumulative voting method, the election of Mr. Fahd bin Faleh bin Hussein Al-Damer was approved to be a non-executive board member within the formation of the current board of directors

Best Regards,
Iman Ayman Sadek
Head of Investor Relations

