



NAEEM HOLDING FOR INVESTMENT

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

Cairo: 11th Mayth 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 Wednesday 11th of May 2022 and the following is a summary of those decisions:

1. Approval on the previous Board of Directors meeting minutes held on 28th of February 2022.
2. Discussing and approving the audit and governance committee report concerning the financial statements of the company for the financial period ending on 31st of March 2022 and the extent of the company's compliance with the rules of corporate governance.
3. Discussing and approving the report of the risk committee for the financial period ending on 31st of March 2022.
4. Discussing and approving the issuance of the company's financial statements for the financial period ending on 31st of March 2022.

Best Regards,

Iman Ayman Sadek

Head of Investor Relations

