



NAEEM HOLDING FOR INVESTMENT

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

Cairo: June 12th 2024
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 2:00pm Cairo time and 3:00pm Dubai time on June 12th 2024 and the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on 13/05/2024.
2. The approval of the company's Board of Directors for the company to purchase treasury shares in a number of (7,000,000 shares) at a rate of (approximately 2%) of the company's total shares, provided that implementation takes place within a month starting from the date of 06/13/2024 and ending on the date of 07/12/2024 With the authorization of Mr. Chairman of the Board of Directors, Mr. Vice Chairman of the Board of Directors and the Managing Director, or their delegates, to determine the prices and periods of purchase after obtaining all necessary approvals from all regulatory authorities.

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Head of Investor Relations



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