NAEEM HOLDING
FOR INVESTMENT

Asset Managment I Investment Banking
Brokerage I Investments

Cairo: July 6th 2025
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 1pm Cairo time and 2pm Dubai time on Sunday 6th of July 2025 to discuss the agenda that will include amongst other items:

1. Approval of the minutes of the previous Board of Directors meeting held on May 14, 2025.
2. Approval of the establishment and issuance of an investment fund to be called the Granite Multi-Issue Cash Investment Fund - in Different Currencies, in partnership with Granite Holding Company for Financial Investments.
3. Approval of the formation of the Supervisory Committee for the Granite Multi-Issue Cash Investment Fund - in Different Currencies, as well as its multiple issues.
4. Approval of the establishment of the first issue of the fund (in Egyptian pounds) for the Granite Multi-Issue Cash Investment Fund - in Different Currencies, in cooperation with Granite Holding Company for Financial Investments, after obtaining the approval of the Supervisory Committee and obtaining the necessary licenses from the Financial Regulatory Authority.
5. Approval of the authorization of the Chairman of the Board of Directors or the Vice Chairman of the Board of Directors and the Managing Director to take the necessary measures to invite the Company's shareholders to attend the Extraordinary General Assembly meeting of the Company, to consider approving the approval and adoption of the system of reward and incentive for the Company's employees, managers and executive members of the Board of Directors, as well as to consider approving and adopting the basic system of reward and incentive for the Company's employees, managers and executive members of the Board of Directors, and also to consider the proposal submitted to transfer the entire balance of the Company's treasury shares to the system of reward and incentive after its establishment, and the provisions of the basic system of reward system shall apply to it, with the authorization of the aforementioned members of the Board of Directors in the Extraordinary General Assembly to add or make any amendments required by the General Authority for Financial Supervision to the basic system of reward system, after the General Authority for Financial Supervision approves the disclosure form for the purpose of proceeding with the procedures for inviting the Extraordinary General Assembly of the Company's shareholders to approve the system of reward and incentive in accordance with Article No. (50) of the Listing Rules.

Best Regards,
Walid Mohamed Adel
Investor Relations

Walid Adel

NAEEM

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