



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

Cairo: August 14th 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 3pm Cairo time and 4pm Dubai time on Thursday 14th of August 2025 the following is a summary of those decisions:

1. Approval of the minutes of the previous Board of Directors meeting held on July 6, 2025.
2. Approval of the Audit and Governance Committee's report on the company's financial statements for the financial period ending June 30, 2025.
3. Approval of the Risk Committee's report for the financial period ending June 30, 2025.
4. Approval of the issuance of the company's financial statements for the financial period ending June 30, 2025.
5. Approval of the Board of Directors for the Company to purchase treasury shares in the amount of (10,000,000) at a rate of (2.58%) of the total shares of the Company, taking into account the commitment to the provisions of Article No. (51) of the rules of listing and delisting on the Egyptian Stock Exchange, with the authorization of each of the Chairman of the Board of Directors or the Vice Chairman of the Board of Directors and the Managing Director or the Member of the Board of Directors and the Deputy Managing Director or whoever he authorizes to obtain all necessary approvals from all regulatory authorities.

Walid Mohamed Adel
Head of Investor Relations

Walid Adel

