NAEEM

NAEEM HOLDING
FOR INVESTMENT

Asset Management | Investment Banking
Brokerage | Investments

15 April 2018
Dubai Financial Market
Attn: Mr. Hassan Al Serkal
Executive vice President –COO

Subject: NAEEM Holding Extra Ordinary General Meeting decisions summary held on 15 April 2018

1. Unanimous approval on the company's issued and paid-up capital increase from USD 218,594,892.6 to USD 240,454,382 , An increase of USD 21,859,489.40 distributed over 31,227,842 shares at a par value of USD 0.70 (70 cents) by distributing bonus shares : one share for every ten shares of the issued shares financed by the listed reserves recorded in the company's financials on 31/12/2017

2. Unanimous approval on amending of articles 6 & 7 among the articles of association of the company and authorizing the chairman of the board of directors or vice-chairman of the board of directors to take the necessary procedures.

Best Regards

Iman Ayman Sadek
Head of Investor Relations
15 April 2018

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INVESTOR RELATION DEPT.