

National International Holding Co. K.P.S.C.
الشركة الوطنية الدولية القابضة ش.م.ك.ع

Date: 17/11/2022

Mr. Hamed Ahmed Ali

Chief Executive Officer (CEO)

Dubai Financial Market

Dubai - United Arab Emirates

التاريخ : 17/11/2022

السيد / حامد أحمد علي المحترم

الرئيس التنفيذي

سوق دبي المالي

دبي - دولة الإمارات العربية المتحدة

Subject: Disclosure on legal case against subsidiary company

الموضوع: إفصاح عن معلومات جوهرية تتعلق بدعوى

قضائية ضد أحد شركاتنا التابعة

تحية طيبة و بعد ،

Dear Mr. Hamed,

Reference to above subject and based on CMA bylaws - Module 10 - Disclosure and Transparency, attached is disclosure form showing court of cessation verdict issued on 13/11/2022. The consultation room rejected the court challenge on the verdict of court of appeal issued on November-08-2020 in favor of subsidiary company and the following were ruled:

بالإشارة إلى الموضوع أعلاه ، وتنفيذاً لمتطلبات الفصل الرابع " الإفصاح عن المعلومات الجوهرية بالكتاب العاشر " الإفصاح والشفافية " من اللائحة التنفيذية لقانون هيئة أسواق المال رقم 7 لسنة 2010 وتعديلاتهما .

نرفق لكم طيه الملحق رقم (8) نموذج الإفصاح عن الدعاوى والأحكام القضائية بشأن الحكم الصادر من محكمة التمييز - لصالح إحدى الشركات التابعة

- Rejection by consultation room of court of cessation for the court challenge on the verdict of court of appeal issued on 8-11-2022 in favor of the subsidiary company
- The financial impact: No financial impact

Thanks, and regards

Mamdouh EL Sherbiny

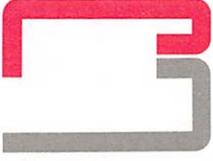
CEO and Board Member



و تفضلوا بقبول فائق الشكر و الاحترام

ممدوح الشربيني

الرئيس التنفيذي و عضو مجلس الإدارة



National International Holding Co. K.S.C
الشركة الوطنية الدولية القابضة ش.م.ك

Appendix No. (8) - Disclosure Form (Legal Dispute)

Date:	- 17/11/2022
Name of the Listed Company	- National International Holding Co. K.S.C.P
Lawsuit Number	- 44-72/2020
Subject of the Lawsuit	- Cancellation of contract dated 18/04/2016 and its effects - Cancellation of AGM for 62.6% owned subsidiary company dated 17/09/2019 - Cancellation of capital increase for the same company dated 24/07/2016
The Court Judgement / Verdict date	- 13/11/2022
Ruling Court	- Court of Commercial Cassation - 2
Parties of the Lawsuit	- Hamad Al Zukair against NIH and subsidiary company
The Judgment / Verdict in favor of	- NIH and the subsidiary company
Court of First Instance Judgment / Verdict	- Cancellation of contract dated 18/04/2016 and its effects - Cancellation of AGM for 62.6% owned subsidiary company dated 17/09/2019 - Cancellation of capital increase for the same company dated 24/07/2016
Court of Appeal Judgment / Verdict	- Returning the case to Court of first instance- Capital Market Circuit for judgement on the contract of sale of shares.DTD 18/04/2016 - Rejection of request to cancel capital increase of the subsidiary company DTD 04/0/2016 - Rejection of request to cancel EGM of subsidiary company DTD 17/09/2019 - Requiring the appellant to pay attorney fees of KD 600
Court of Cassation Judgment / Verdict	- Rejection by consultation room of court of cessation for the court challenge on the verdict of court of appeal issued on 8-11-2022 in favor of the subsidiary company
Financial Impact	- Nil