

## Agenda of the 88<sup>th</sup> Ordinary General Assembly:

1. Reciting the minutes of the previous General Assembly Ordinary Meeting of the 87<sup>th</sup> General Assembly.
2. Discussion and approval of the report of the Board of Directors for the fiscal year 2017 and the future business plan of the Bank for 2018.
3. Presentation of the auditors' report on the financial statements of the Bank for the fiscal year 2017.
4. Discussion and approval of the financial statements and balance sheet of the Bank for the fiscal year 2017, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.300 per share, i.e. 30% of the nominal value of the share being JOD 1.00.
5. Presentation of a brief on the work undertaken by the Board Committees in accordance with Article 6/h of the Corporate Governance Regulations for Listed Shareholding Companies for the year 2017 issued by the Jordan Securities Commission.
6. Release of the members of the Board of Directors from liability for the fiscal year 2017.
7. Election of the Bank's auditors for the fiscal year 2018 and the determination of their remuneration.
8. Election of new members of the Board of Directors of Arab Bank plc for the next term of four years as of the date of the elections.
9. Other matters which the General Assembly proposes to include in the agenda and are within the work scope of the General Assembly in its ordinary meeting provided that such proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.