

## **Resolutions of the 95<sup>th</sup> Ordinary General Assembly Meeting held on 27/3/2025:**

According to the invitation of the Board of Directors, the General Assembly held its ninety-five ordinary meeting on 27/3/2025 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2024 and the future business plan of the Bank.
2. The endorsement of the auditors' report on the financial statements of the Bank for the fiscal year 2024.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2024.
4. The recommendation of the Board of Directors to pay dividends to the shareholders at the rate of JOD 0.400 per share, i.e. 40% of the nominal value of the share being JOD 1.00.
5. Appointment of Mrs. Nadia Abdelra'uof Salem Rawabdeh as an independent member of the Board of Directors for its current period ending on 25/3/2026, to fill the vacancy following the resignation of H.E. Mr. Alaa Arif Saad Batayneh in accordance with Section 150 of Companies Law Number 22 for the Year 1997 and Article 28 of the Articles of Association of the Bank.
6. Establish an Islamic Window as part of Arab Bank Algeria to market Islamic Banking products, and assign the Country Manager of Arab Bank Algeria to take necessary measures to open the Islamic Window and managing it in accordance with the requirements of the legislations regulating Islamic Banking in Algeria including allocating the amount to finance the activity of the Islamic Window for marketing Islamic Banking products, and to select / appoint the Sharia Supervisory Board Consisting of Messrs Mohammed Boudielal, Abdelrahmane Senouci, Abderrahmane Benlhafsi.
7. Release of the members of the Board of Directors from liability for the fiscal year 2024.
8. Election of Deloitte & Touche as Bank's Auditors for the fiscal year 2025; and authorizing the Board to determine their remuneration; and the appointment of Mr. Ahmad Fathi Shtaiwi as the Managing Partner, certification no. 1020 .