

First: Agenda of the 90th Ordinary General Assembly:

1. Reciting the resolutions of the previous 89th General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2019 and the future business plan of the Bank.
3. Voting and approval of the auditors' report on the financial statements of the Bank for the fiscal year 2019 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2019.
(As per the circular no. 1/1/4693 dated 9/4/2020 issued by H.E. the Governor of the Central Bank of Jordan, dividends to shareholders for the year 2019 will not be paid).
4. Release of the members of the Board of Directors from liability for the fiscal year 2019.
5. Election of the Bank's auditors for the fiscal year 2020 and the determination of their remuneration, or authorizing the Board of Directors to determine their remuneration.
6. Approval of the General Assembly to the Board of Directors' resolution adopted on 30/1/2020 regarding renewing the appointment of Messrs. Ernst & Young to the functions of the audit of Arab Bank plc's branches in Lebanon for three years from 1/1/2020 until 31/12/2022 according to the provisions of Article (189) read along with Article No (186) of the Lebanese Law of Money and Credit.

Second: Agenda of the Extraordinary General Assembly:

1. Obtaining the approval of the Extraordinary General Assembly to decrease the number of the Members of the Board of Directors and amending paragraph "A" of Article (14) of the Articles of Association to become as follows:

"The management of the Company and its affairs shall be vested in a Board of Directors composed of eleven members. The members of the Board shall be elected by the General Assembly by means of a secret ballot in accordance with the provisions of the Law. The Board of Directors shall undertake the management of the Company for four years as from the date of its election."
2. Authorizing the Board of Directors to follow the procedures for implementing the decisions of the Extraordinary General Assembly at all official and relevant entities.