



Invitation to the Ordinary General Meeting of Shareholders 2020 of Arab Bank (Switzerland) Ltd.

Date, Time April 30, 2020, at 11.00 am

Place Arab Bank (Switzerland) Ltd.'s Head Office, Place de Longemalle 10-12, 1204 Geneva

Important	In accordance with the art. 6a of the Ordinance on Measures to Combat the Coronavirus (COVID-19), the shareholders may exercise their rights at the General Meeting exclusively through the independent proxy holder. The personal attendance at the General Meeting will therefore not be allowed. This measure makes it possible to hold the Annual General Meeting despite the current situation.
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Agenda

1. Annual Report 2019

Motion of the Board of Directors: Approval of the Annual Report 2019

2. Receipt of the Auditors' Report, Annual Financial Statements and Consolidated Annual Financial Statements for the Business Year 2019

Motion of the Board of Directors: Approval of the Annual Financial Statements and Consolidated Annual Financial Statements for the business year 2019

3. Resolution on the Use of the Balance Sheet Profit as at December 31, 2019

Motion of the Board of Directors: Use of the balance sheet profit as at December 31, 2019, as follows:

Retained earnings brought forward	CHF	491'251
Net Income	CHF	20'186'377
Balance sheet profit available	CHF	20'677'628
Payment of dividends	CHF	0
Allocation to other reserves	CHF	20'000'000
Surplus to be carried forward to retained earnings	CHF	677'628
Balance sheet profit available as stated above	CHF	20'677'628

4. Release from Liability of the Members of the Board of Directors and the Executive Committee for the Business Year 2019

Motion of the Board of Directors: Release from liability of the members of the Board of Directors and the Executive Committee for the business year 2019

5. Elections

5.1. Motion of the Board of Directors: Re-election of Mr Alessandro Bizzozero as member of the Board of Directors and election of Mr Pierre-Olivier Fragnière as new member of the Board of Directors for a term of office of four years, i.e. until the Ordinary General Meeting of Shareholders 2024.

5.2. Election of the Auditors

Motion of the Board of Directors:

Annual Report, Auditors' Report, Annual Financial Statements, Consolidated Annual Financial Statements and Balance Sheet Profit

The Annual Report, the Auditors' Report, the Annual Financial Statements and the Consolidated Annual Financial Statements for the business year 2019 are available for the shareholders at the Bank's domicile at Place de Longemalle 10-12, 1204 Geneva, Switzerland, during business hours. Any shareholder may request that a copy of these documents be sent to him.

Right to Vote

The shareholders registered in the shares register with voting right at the close of business on April 27 2020, are entitled to vote at the Ordinary General Meeting of Shareholders. No entries in the share register entitling to exercise the voting right at the Ordinary General Meeting of Shareholders will be made from April 28, 2020 to April 30, 2020.

The shareholders may exercise their voting rights exclusively through the independent proxy holder Maître Tristan Reymond, Judicial Officer, rue de la Fontaine 2, P. O. Box 3601, 1211 Geneva (email address: treymond@vtx.ch). In order to appoint **the independent proxy holder**, the shareholders shall obtain a voting card, fill in, sign accordingly the power of attorney on the reverse side of the admission card and send the admission card to the independent proxy holder, to be received by Maître Reymond latest by April 27, 2020. Without express instructions to the contrary at the granting of the proxy, the independent proxy holder of voting rights will exercise the voting right in the sense of the motions of the Board of Directors.

Voting cards

Voting cards to the Ordinary General Meeting of Shareholders may be obtained until **April 27, 2020 latest**, at the Bank's main offices at Place de Longemalle 10-12, 1204 Geneva, Switzerland.

The Board of Directors regrets the unusual circumstances of the meeting and takes this opportunity to thank the shareholders for their understanding and support.

In the name of the Board of Directors of
ARAB BANK (SWITZERLAND) LTD.

Wahbe A. Tamari
Chairman of the Board of Directors