

Resolutions of the 89th Ordinary General Assembly of Arab Bank plc held on 28/3/2019:

According to the invitation of the Board of Directors, the General Assembly held its eighty ninth ordinary meeting on 28/3/2019 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2018 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 2018.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2018.
4. Approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.450 per share, i.e. 45% of the nominal value of the share being JOD 1.00.
5. Release of the members of the Board of Directors from liability for the fiscal year 2018.
6. Election of Ernst & Young as the Bank's Auditors for the fiscal year 2019; and authorizing the Board to determine their remuneration; and the appointment of Mr. Bishr Baker as the Managing Partner, certification no. 592 .