

## **Resolutions of the 92<sup>nd</sup> Ordinary General Assembly Meeting held on 31/3/2022:**

According to the invitation of the Board of Directors, the General Assembly held its ninety two ordinary meeting on 31/3/2022 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2021 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 2021.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2021.
4. Approval of the recommendation of the Board of Directors to pay dividends to the shareholders at the rate of JOD 0.200 per share, i.e. 20% 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 2021.
6. Election of Ernst & Young as Bank's Auditors for the fiscal year 2022; and authorizing the Board to determine their remuneration; and the appointment of Mr. Bishr Baker as the Managing Partner, certification no. 592 .
7. 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:
  - Mr. Sabih Taher Masri
  - Mr. Khaled Sabih Masri
  - Ministry of Finance, Saudi Arabia  
Represented by Mr. Hisham Mohammed Attar
  - Social Security Corp.  
Represented by Mr. Mohammed Adnan Al-Madi
  - Mr. Wahbe Abdallah Tamari
  - Mr. Alaa Arif Batayneh
  - Mr. Shahm Munib Al-Wir
  - Mr. Sharif Mohdi Saifi
  - Dr. Nabil Hani Alqaddumi
  - Mr. Omar Monther Fahoum
  - Mr. Majed Qustandi Sifri