

**Agenda of the 95<sup>th</sup> Ordinary General Assembly Meeting which will be held Virtually on Thursday 27/3/2025 at 12:00 noon through the link ([www.smartagm.ae](http://www.smartagm.ae)) :**

1. Reciting the resolutions of the previous 94<sup>th</sup> General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2024 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2024 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2024, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.400 per share, i.e. 40% of the nominal value of the share being JOD 1.00.
4. Obtaining the approval of the General Assembly on the resolution of the Board of Directors to appoint Mrs. Nadia Abdelra'ouf 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.
5. Obtaining the approval of the General Assembly to 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.
6. Release of the members of the Board of Directors from liability for the fiscal year 2024.
7. Election of the Bank's auditors for the fiscal year 2025 and authorizing the Board of Directors to determine their remuneration.