



Agenda of the 92nd Ordinary General Assembly Meeting which will be held Virtually on Thursday 31/3/2022 at 12:00 noon through the link (www.smartagm.ae) :

1. Reciting the resolutions of the previous 91st General Assembly Ordinary Meeting.
2. Voting and approval of the report of the Board of Directors for the fiscal year 2021 and the future business plan of the Bank.
3. Voting and approval of the auditors' report for the fiscal year 2021 and voting on the financial statements and balance sheet of the Bank for the fiscal year 2021, and approval of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.200 per share, i.e. 20% of the nominal value of the share being JOD 1.00.
4. Release of the members of the Board of Directors from liability for the fiscal year 2021.
5. Election of the Bank's auditors for the fiscal year 2022 and the determination of their remuneration.
6. 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.

Names of candidates for the Board of Directors for Arab Bank plc

Mr. Sabih Taher 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. Khaled Sabih Masri

Mr. Shahm Munib Al-Wir

Mr. Sharif Mohdi Saifi

Dr. Nabil Hani Alqaddumi

Mr. Omar Monther Fahoum

Mr. Majed Qustandi Sifri