

Resolutions of the 85th Ordinary General Assembly:

1. The Endorsement of the report of the Board of Directors for the fiscal year 2014 and the future business plan of the company.
2. The endorsement of the auditors' report on the financial statements of the Bank for the fiscal year 2014.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2014.
4. Adoption of the recommendation of the Board of Directors to distribute dividends to shareholders at the rate of JOD 0.120 per share, i.e. 12% of the nominal value of the share being JOD 1.00.
5. Discharge of liability of the members of the Board of Directors for the fiscal year 2014.
6. Election of Deloitte & Touche as the external auditors of the Bank for the fiscal year 2015 and authorize the Board of Directors to determine their remuneration.

The Extraordinary General Assembly approved the following resolutions:

- to amend Article (6) of the Memorandum of Association of the company (Bank) to read as follows:

“The authorized, paid up and subscribed capital of the Company shall be 640 800 000 (six hundred forty million and eight hundred thousand Jordanian dinars) divided into 640 800 000 (six hundred forty million and eight hundred thousand) shares, each share with a nominal value of one Jordanian Dinar.”
- The issuance of 71.2 million bonus shares to be distributed to the shareholders as at the end of the fifteenth day of the registration date of the securities with the Jordan Securities Commission by two bonus shares for every sixteen shares.
- Arab Bank plc trading unit shall be 18 shares in Arab Bank plc versus one share in Arab Bank (Switzerland).
- Authorize the Board of Directors to complete the necessary measures before the official entities and amend the Articles of Association in accordance with the resolutions adopted by the Extraordinary General Assembly.