

Resolution of the 90th Ordinary General Assembly and Extraordinary General Assembly held on 28/4/2020:

According to the invitation of the Board of Directors, the General Assembly held its ninety ordinary meeting on 28/4/2020 and approved the following:

1. The endorsement of the Board of Directors' report for the fiscal year 2019 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 2019.
3. The endorsement of the financial statements and balance sheet of the Bank for the fiscal year 2019.
4. Release of the members of the Board of Directors from liability for the fiscal year 2019.
5. Election of Ernst & Young as Bank's Auditors for the fiscal year 2020; and authorizing the Board to determine their remuneration; and the appointment of Mr. Bishr Baker as the Managing Partner, certification no. 592 .
6. Approval to the Board of Directors' resolution adopted on 30/1/2020 regarding renewing the appointment of Messrs. Ernst & Young to the functions of the audit of Arab Bank plc branches working in Lebanon for three years from 1/1/2020 until 31/12/2022 according to the provisions of Article (189) read along with Article No. (186) of the Lebanese Law of Money and Credit.

According to the invitation of the Board of Directors, the Extraordinary General Assembly held its meeting on 28/4/2020 and approved the following:

1. Decrease the number of the Members of the Board and amend the paragraph "A" in Article (14) of the Articles of Association as follows:
"The management of the Company and its affairs shall be vested in a Board of Directors composed of eleven members. The members of the Board shall be elected by the General Assembly by means of a secret ballot in accordance with the provisions of

the Law. The Board of Directors shall undertake the management of the Company for four years as from the date of its election.”

2. Authorizing the Board of Directors to follow the procedures for implementing the decisions of the Extraordinary General Assembly at all official and relevant entities.