

Notice of Ordinary General Assembly

The shareholders of Bank of Beirut S.A.L. are invited to attend an Ordinary General Assembly meeting to be held at 12 p.m., on Thursday July 29, 2021, at the Bank's Head Office, Foch St, Beirut Downtown to study the following agenda:

- Approve the reports of the Board of Directors for the year 2020.
- Approve the Auditors' reports for the year 2020.
- Approve the Separate and Consolidated Financial Statements for the year 2020.
- Approve the authorizations granted by the Board of Directors pursuant to Article 158 of the Code of Commerce.
- Discharge the chairman and members of the Board of Directors in respect of activities performed during the year 2020.
- Renew the granted authorizations and grant new ones pursuant to Article 159 of the Code of Commerce.
- Other topics.

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