

Notice of Ordinary General Assembly

The Board of Directors of Bank of Beirut SAL invites shareholders to attend an Ordinary General Assembly, which will be convened exceptionally, according to the legally required quorum and majority, at 12:30 p.m. on Wednesday, December 15, 2021, at Mtayleb Country Club, Mtayleb, Matn, in order to discuss the following agenda:

- To approve the decisions of the Board of Directors taken in its meeting held on November 24, 2011.
- To approve the contracts for the sale of real estates and the contracts of cash contribution to capital signed between the Bank and a number of its shareholders.
- To approve the authorization granted by the Board of Directors pursuant to the provisions of article 158 of the Code of Commerce relating to the contracts for the sale of real estates and the contracts of cash contribution to capital.
- Other topics.

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