

Notice of Extraordinary General Assembly

The Board of Directors of Bank of Beirut sal invites shareholders to attend an extraordinary general assembly to be held at 10:00 am on December 16, 2020 at the Bank's Head Office located in Foch St, Beirut Downtown to discuss the following agenda:

- Take note of the conversion of the 2014 priority shares into common shares.
- Amend some articles of the Bank's By-laws to reflect the aforementioned change.
- Other topics

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