

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 11 a.m., on Monday September 28, 2020, 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 2019.
- Approve the Auditors' reports for the year 2019.
- Approve the Separate and Consolidated Financial Statements for the year 2019.
- 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 2019.
- Elect a new Board of Directors.
- Give the members of the Board of Directors the authorizations stipulated in articles 158 & 159 of the Code of Commerce and in article 152 of the Code of Cash and credit.
- Appoint a second auditor for the years 2020, 2021 and 2022 and determine his fees.
- Renew the granted authorizations and grant new ones pursuant to Article 159 of the Code of Commerce.
- Other topics.

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